AGENDA
CCS EXECUTIVE COMMITTEE
100 Tri State International Dr.
Lincolnshire, IL 60069

REMOTE PARTICIPATION
Wednesday, March 13, 2024
10:00 AM

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at rmalinowski@ccslib.org at any time before the meeting. All comments will be read aloud during the meeting.

Join Zoom Meeting
https://us02web.zoom.us/j/87860143324?pwd=bUtqUINDUk8vT3Z2U3VOK0NaSm9ydz09
Meeting ID: 878 6014 3324 Web Passcode: CCSEC
+1 312 626 6799 US (Chicago) Phone Passcode: 180412

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA (ACTION) p. 10
   a. Approval of minutes of January 10, 2024 meeting pp. 2-5
   b. Approval of monthly financial statements February 2024 pp. 6-8
   c. Approval of Bills for Payment February 2024 p. 9
   d. Approval of CCS Employee Handbook Changes p. 10
6. BUSINESS
   a. Open Positions at CCS (ACTION) pp. 11-14
   b. New and Potential Members pp. 14-15
      i. Mt. Prospect & Waukegan
      ii. Vernon Area Public Library
   c. Innovative Updates p. 15
   d. Find More Illinois pp. 15-16
7. REPORTS
   a. President-Elect
      i. Executive Director Review Process p. 20
   b. Secretary
   c. Treasurer
   d. Committees and Groups p. 19
      i. Nominating Committee
   e. Executive Director pp. 14-20
8. ADJOURN

*All matters on the agenda may be discussed, amended, and acted upon*