



**AGENDA
CCS GOVERNING BOARD
200 Tri State International Dr.
Fishbowl Meeting Room
Lincolnshire, IL 60069**

**Wednesday, August 14, 2024
10:00 AM – 12:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
 - a. Approval of May 8, 2024 meeting minutes
 - b. Approval of July 2024 financial statements
 - c. Approval of July 2024 Bills for Payment
 - d. Approval of Recommendations from Bylaws and Policy
6. BUSINESS
 - a. Reporting Tool Demo and Feedback
 - b. New and Potential Members
 - i. Mount Prospect and Waukegan Go Live Schedule
 - ii. Vernon Area Public Library District
 - iii. Other Inquiries
 - c. Innovative Updates
 - i. System Performance
 - d. Find More Illinois Updates
7. REPORTS
 - a. President
 - i. Committee Assignments
 - b. Secretary
 - c. Treasurer
 - d. Committees and Groups
 - e. Executive Director
8. ADJOURNMENT

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