



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

**REMOTE PARTICIPATION**  
**June 11, 2025**  
**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](mailto: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)
  - a. Approval of minutes of April 9, 2025 meeting
  - b. Approval of monthly financial statements May 2025
  - c. Approval of Bills for Payment May 2025
  - d. Mutual of America Pension plan update
  - e. Approval to pay FNBO by ACH
6. BUSINESS
  - a. Discovery Layer
  - b. New and Potential Members
    - i. Vernon Area Public Library
    - ii. Potential New Members
  - c. Innovative Updates
    - i. Marcive Replacement
  - d. Find More Illinois



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## 7. REPORTS

- a. President
  - i. FY 25-26 Governance Committees
- b. Secretary
- c. Treasurer
- d. Committees and Groups
- e. Executive Director

## 8. ADJOURN

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