



**AGENDA**  
**CCS EXECUTIVE COMMITTEE**  
**3355-J N Arlington Heights Rd**  
**Arlington Heights, IL 60004**

**REMOTE PARTICIPATION**  
**Wednesday, August 12, 2020**  
**10:00 AM**

The Executive Committee meeting will be held remotely, without a physical quorum present, authorized by Executive Order of the Governor (COVID-19 Executive Order No. 7, extended April 30, 2020).

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. EXECUTIVE COMMITTEE ORIENTATION
6. CONSENT AGENDA (ACTION)
  - a. Approval of minutes of May 13, 2020 meeting pp, 3-7
  - b. Approval of monthly financial statements July 2020 pp. 8-10
  - c. Approval of Bills for Payment July 2020 p. 11
  - d. Approval of Election Day as a 2020-2021 Paid Holiday
7. BUSINESS
  - a. COVID-19 Needs and Planning pp. 12-13
    - i. Magazines and Quarantine Requirements
    - ii. External ILL Libraries
    - iii. Potential COVID Mitigation Needs
  - b. New Members pp. 14-15
  - c. Innovative Updates p. 18
  - d. RAILS Updates p. 17
8. ADJOURN TO CLOSED SESSION (ACTION)

*Pursuant to 5 ILCS 120/2 C (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06*