



**AGENDA  
CCS GOVERNING BOARD  
3355 N Arlington Heights Rd, Suite J  
Arlington Heights, IL 60004**

**WEDNESDAY, July 8, 2020  
10:00 AM – 12:00 PM**

The Governing Board meeting will be held remotely, without a physical quorum present. At least one representative of the CCS Governing Board will be present at the meeting location listed above.

To submit public comment, 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 meeting online: <https://us02web.zoom.us/j/81859680839?pwd=bnlXc3NH0Vl1MTNVMnM1NjcycmR6dz09>

Call In: +1 312 626 6799 US (Chicago), Meeting ID: 818 5968 0839, Password: CCSGB

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
  - a. Approval of June 10, 2020 meeting minutes
  - b. Approval of June financial statements
  - c. Approval of June Bills for Payment
  - d. Approval of annual transfer to Development
  - e. Approval to write off payroll fraud loss
6. BUSINESS
  - a. COVID-19 Response
    - i. Updates from RAILS, IMLS, and other organizations
    - ii. Reopening Survey Results
    - iii. Stacks Access Results
    - iv. Resource sharing at CCS (ACTION)
    - v. Other COVID-19
  - b. Priorities for Q1 and Q2 of Fiscal Year 2021
7. REPORTS
  - a. President
  - b. Secretary
  - c. Treasurer



d. Executive Director

## 8. ADJOURNMENT

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