



**AGENDA
BYLAWS AND POLICY COMMITTEE
100 Tri State International Dr.
Lincolnshire, IL 60069**

**REMOTE PARTICIPATION
Tuesday, June 18, 2024
1:30 PM**

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/87899772370?pwd=U0ltRTFIMGlvWG1pc0JSMm9xRmRoQT09>

Meeting ID: 878 9977 2370 Web Passcode: CCSEC

+1 312 626 6799 US (Chicago) Phone Passcode: 41622

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF APRIL 9, 2024 (ACTION)
6. REVIEW OF SELECTED POLICIES (ACTION)
 - a. New Members
 - b. New Member Billing
7. ADJOURNMENT

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