



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

REMOTE PARTICIPATION
January 8, 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 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 October 16, 2024 meeting
 - b. Approval of monthly financial statements November 2024
 - c. Approval of Bills for Payment November 2024
 - d. Approval of monthly financial statements December 2024
 - e. Approval of Bills for Payment December 2024
 - f. Approval of policy updates to CCS Employee Handbook
 - g. Approval of CCS 2025 Holiday Schedule
 - h. Authorization to sign updated LIMRiCC IGA based on previously approved IGA resolutions
6. BUSINESS
 - a. New and Potential Members
 - i. Vernon Area Public Library
 - ii. Mount Prospect and Waukegan
 - iii. Potential New Members
 - b. Innovative Updates
 - i. Marcive Replacement – potential action
 - ii. User Experience Summary
 - c. Find More Illinois
 - d. Strategic Planning Updates



7. REPORTS

- a. President
- 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