

SWAN BOARD MEETING AGENDA
800 Quail Ridge Drive, Westmont IL 60559

AGENDA January 19,2018 - Time 9:30 a.m.
Conference Room
630.326.7022

1. Call to Order, Roll Call

2. Introduction of Visitors/Public Comment

Public comment is allowed at SWAN meetings

3. Action Item – Acceptance of the January 19, 2018 SWAN Board Meeting Agenda (Exhibit pgs. 1-2)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 19, 2018 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, December (Exhibit pgs. 3-9)

- a. Balance sheet and detail of expenditures for December 2017
- b. Approval of the payment of bills for December 1, 2017 through December 31, 2017 in the amount of \$180,876.23

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR DECEMBER 1 THROUGH DECEMBER 31, 2017 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR DECEMBER 2017

5. Action Item – Acceptance of the December 15, 2017 SWAN Board Meeting Minutes (Exhibit pgs. 10-15)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE DECEMBER 15, 2017 SWAN BOARD MEETING MINUTES AS PRESENTED

Reports

- a. Board President Report
- b. Executive Director Report (Exhibit pgs. 16-31)
- c. Operations Report (Exhibit pgs. 32-39)
- d. Treasurer Report
- e. Board Calendar (Exhibit pgs. 40-43)

6. Discussion Item – FY19 Budget Draft for Committee of the Whole Presentation (Exhibit pgs. 44-74)

7. Discussion Item – SWAN Sustainability Plan Draft as Required by RAILS for FY20 (Exhibit pgs. 75-81)
8. Discussion Item – SWAN-RAILS Agreement for FY19 (Exhibit pgs. 82-91)
9. Next Board Meeting

The next SWAN Board Meeting will be held on February 16, 2018 at SWAN Quail Ridge at 9:30 a.m.

10. Adjournment

*All agenda items may be acted upon by the SWAN Board

SWAN Board Member	Library	Office	Term Expires
Jamie Bukovac	Indian Prairie Public Library	Treasurer	July 1, 2020
Julie Milavec	Downers Grove Public Library		July 1, 2018
Ted Bodewes	Thomas Ford Memorial Library		July 1, 2020
Stacy Wittmann	Eisenhower Public Library District	Vice President	July 1, 2018
Rich Wolff	Tinley Park Public Library	President	July 1, 2019
Doug Losey	Hillside Public Library		July 1, 2019
Tiffany Verzani	Elmwood Park Public Library	Secretary	July 1, 2019