



SWAN Library Services

SWAN BOARD COMMITTEE MEETING OF THE WHOLE
RAILS Burr Ridge
125 Tower Drive, Burr Ridge IL 60527

AGENDA

February 6, 2018 - Time 9:30 a.m.

1. Call to Order (Rich Wolff, Tinley Park)
 2. Introduction of Visitors (Rich Wolff, Tinley Park)
 3. Overview and Discussion of FY19 Budget Draft (Aaron Skog)
 4. Overview on SWAN eRead Illinois Participation and Requirements for Consortia Discount (Aaron Skog)
 5. Next Steps – SWAN Board President (Rich Wolff, Tinley Park)
 6. Next Membership Meeting: SWAN Quarterly March 1, 2018
 7. Adjourn
- (Member Comment after each agenda item)

The Meeting will be broadcast live at the website

<https://attendee.gototraining.com/r/7139827577382042370>

Please note, this live stream will be of the presentation, not the audience. Chat will allow questions as meeting permits.

SWAN Services

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