

SWAN Administrators' Quarterly Meeting
RAILS Burr Ridge ~ 125 Tower Drive, Burr Ridge IL 60427
March 1, 2018 9:30 A.M.

1. Call to Order and Welcome
2. Public Comment
3. Introduction of New Library Directors
4. Approval of the December Quarterly Meeting Minutes – Action Item (Exhibit pgs. 3-5)
5. Approve FY19 Budget & Fee Schedule – Action Item (Exhibit pgs. 6-47)

SWAN Library roll call vote performed by Tiffany Verzani, SWAN Board Secretary

SWAN Bylaws: The proposed budget and Annual Fees Schedule shall be approved by a vote of two-thirds (2/3) of all of the Members present at the March Quarterly meeting where a quorum of Members are present. The Member Libraries that aren't present at the March meeting shall be deemed to have approved said budget.

6. 2018 SWAN Board Election Process – Information Item (Exhibit pg. 48)
7. Strategic Planning Process – Discussion Item
8. Enterprise 5.0 Upgrade Announcement & Projects for March - May – Information Item (Exhibit pgs. 49-54)
9. New 19 Go-Live May 1, 2018 & Consortia Impact – Information Item
10. Announcements and Questions
11. Next meetings
 - Friday, March 16th (next Board Meeting)
 - Thursday, June 7th (next Quarterly Meeting)

Meeting Information

- Member Comment after each agenda item
- The Quarterly Meeting will be live-streamed via GoToMeeting:
Please register for SWAN Quarterly on Thursday, March 1, 2018 9:30 AM - 12:00 PM CST at:

<https://attendee.gototraining.com/r/7531829861184650497>

After registering you will receive a confirmation email containing information about joining the training.