

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

**AGENDA April 20, 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 April 20, 2018 SWAN Board Meeting Agenda (Exhibit pgs. 1-2)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE APRIL 20, 2018 SWAN BOARD MEETING AGENDA AS PRESENTED

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

- a. Balance sheet and detail of expenditures for March 2018
- b. Approval of the payment of bills for March 1, 2018 through March 31, 2018 in the amount of \$179,606.24

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR MARCH 1 THROUGH MARCH 31, 2018 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR MARCH 2018

5. Action Item – Acceptance of the March 16, 2018 SWAN Board Meeting Minutes (Exhibit pgs. 10-14)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MARCH 16, 2018 SWAN BOARD MEETING MINUTES AS PRESENTED

Reports

- a. Board President Report
- b. Executive Director Report (Exhibit pgs. 15-18)
- c. Operations Report (Exhibit pgs. 19-24)
- d. Treasurer Report
- e. Board Calendar (Exhibit pgs. 25-28)

6. Action Item— Review and Approve Auditor Contract for FY2018-FY2022 (Exhibit pgs. 29-30)

RESOLVED, THAT THE SWAN BOARD APPROVES FIVE YEAR CONTRACT FOR AUDIT SERVICES WITH LAUTERBACH AND AMEN AS PRESENTED

7. Action Item— Review and Approve Actuarial Contract for FY2018-FY2022 (Exhibit pg. 31)

RESOLVED, THAT THE SWAN BOARD APPROVES THE CONTRACT FOR ACTUARIAL VALUATION SERVICES WITH MENARD CONSULTING AS PRESENTED

8. Next Board Meeting

The next SWAN Board Meeting will be held on May 18, 2018 at SWAN Quail Ridge at 9:30 a.m.

9. Adjournment

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

<b>SWAN Board Member</b>	<b>Library</b>	<b>Office</b>	<b>Term Expires</b>
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