

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

**AGENDA May 18, 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 May 18, 2018 SWAN Board Meeting Agenda (Exhibit pgs. 1-2)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MAY 18, 2018 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item— Strategic Planning Committee Recommendation to Board (Exhibit pgs. 3-61)

RESOLVED, THAT THE SWAN BOARD APPROVES THE STRATEGIC PLANNING CONTRACT WITH CONSULTING WITHIN REACH AS PRESENTED

5. Action Item – Recommend Revising the FY19 SWAN Budget

THE BOARD APPROVES AND RECOMMENDS TO THE MEMBERSHIP THE FY19 BUDGET LINE #5430 “CONSULTING” BE REVISED FROM \$18,500 TO \$44,500

6. Action Item— Review and Approve SWAN Sustainability Plan (Exhibit pgs. 62-67)

RESOLVED, THAT THE SWAN BOARD APPROVES THE SWAN SUSTAINABILITY PLAN AS PRESENTED

7. Action Item – Approval of SWAN Financials, April (Exhibit pgs. 68-76)

- a. Balance sheet and detail of expenditures for April 2018
- b. Approval of the payment of bills for April 1, 2018 through April 30, 2018 in the amount of \$192,439.24

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR APRIL 1 THROUGH APRIL 30, 2018 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR APRIL 2018

8. Action Item – Acceptance of the April 20, 2018 SWAN Board Meeting Minutes (Exhibit pgs. 77-79)

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

9. Action Item – Acceptance of the April 20, 2018 SWAN Board Strategic Planning Committee Meeting Minutes (Exhibit pgs. 80-82)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE APRIL 20, 2018 SWAN BOARD STRATEGIC PLANNING COMMITTEE MEETING MINUTES AS PRESENTED

10. Reports

- a. Board President Report
- b. Executive Director Report (Exhibit pgs. 83-86)
- c. Operations Report (Exhibit pgs. 87-102)
- d. Treasurer Report
- e. Board Calendar (Exhibit pgs. 103-106)

11. Discussion Item – FY2020 RAILS LLSAP Support Grant Process and Application (Exhibit pgs. 107-127)

12. Discussion Item – Harvey Public Library Unpaid Obligations to SWAN (Exhibit pgs. 128-131)

13. Discussion Item — SWAN Executive Director Review Document (Exhibit p. 132-136)

14. Discussion Item – SWAN June 7 Quarterly Meeting Agenda (Exhibit p. 137)

15. Information Item -- MAGIC Library Sustainability Plan and Support (Exhibit pg. 138-139)

16. Next Board Meeting

The next SWAN Board Meeting will be held on June 15, 2018 at SWAN Quail Ridge at 9:30 a.m.

17. 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