

SWAN Administrators' Quarterly Meeting
RAILS Burr Ridge ~ 125 Tower Drive, Burr Ridge IL 60427
June 7, 2018 9:30 A.M.

1. Call to Order and Welcome
2. Public Comment
3. Introduction of New Library Directors
4. Approval of the March Quarterly Meeting Minutes – Action Item
5. SWAN Board Election Results 2018 – Information Item
6. Strategic Planning Process – Discussion Item
7. Revise FY19 Budget – Action Item

THE FY19 BUDGET LINE #5430 “CONSULTING” BE REVISED FROM \$18,500 TO \$44,500.

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

Article IX Section 6 Voting: The following items require membership vote to pass:
Budget & Revisions (In-person affirmative vote of 2/3 of all members present is required)

8. Migration Final Recap – Information Item
9. Projects for June - August – Information Item
10. SWANstravaganza Annual Conference Update – Information Item
11. Member Suggestion for Electronic Participation – Discussion Item
12. Announcements and Questions
13. Next meetings

Friday, June 15th (next Board Meeting)

Thursday, September 6th (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, June 7, 2018 9:30 AM - 12:00 PM CST at:
<https://global.gotomeeting.com/join/765166733>

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