

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

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

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

4. Action Item – Appoint SWAN Board Officers and Committee Members (Exhibit pg. 3)
5. Action Item – Approval of SWAN Financials, June (Exhibit pgs. 4-11)
  - a. Balance sheet and detail of expenditures for June 2018
  - b. Approval of the payment of bills for June 1, 2018 through June 30, 2018 in the amount of \$413,328.42

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

6. Action Item – Acceptance of the June 15, 2018 SWAN Board Meeting Minutes (Exhibit pgs. 12-16)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JUNE 15, 2018 SWAN BOARD MEETING MINUTES AS PRESENTED

7. Action Item – Acceptance of the June 28, 2018 SWAN Board Strategic Planning Committee Meeting Minutes (Exhibit pg. 17)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JUNE 28, 2018 SWAN BOARD STRATEGIC PLANNING COMMITTEE MEETING MINUTES AS PRESENTED

Reports

- a. Board President Report
- b. Executive Director Report (Exhibit pg. 18)

- c. Operations Report (Exhibit pgs. 19-39)
- d. Treasurer Report
- e. Board Calendar (Exhibit pgs. 40-43)

8. Action Item – Approve SWAN Fund Transfers from Money Market Account to Operating Account

RESOLVED, THAT THE SWAN BOARD APPROVES THE FUND TRANSFER OF \$100,000 FROM MAXSAFE MONEY MARKET ACCOUNT TO THE SWAN OPERATING ACCOUNT

9. Action Item— Action Item – RAILS FY20 Support Grant: Review and Approve (Exhibit pgs. 44-69)

RESOLVED, THAT THE SWAN BOARD APPROVES THE RAILS FY20 SUPPORT GRANT TO SWAN AS PRESENTED

10. Discussion Item – Strategic Planning Update (Exhibit pgs. 70-73)

11. Discussion Item – Electronic Participation for Membership Meetings (Exhibit pgs. 74-78)

12. Next Board Meeting

The next SWAN Board Meeting will be held on August 10, 2018 at SWAN Quail Ridge at 9:30 a.m. This meeting was moved on 2/16/18 to accommodate the SWANstravaganza event on August 17<sup>th</sup>.

13. Adjournment

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

SWAN Board Member	Library	Office	Term Expires
Jamie Bukovac	Indian Prairie Public Library	Treasurer	July 1, 2020
Julie Milavec	Downers Grove Public Library		July 1, 2021
Ted Bodewes	Thomas Ford Memorial Library		July 1, 2020
Stacy Wittmann	Eisenhower Public Library District	Vice President	July 1, 2021
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