

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

**AGENDA August 10, 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 August 10, 2018 SWAN Board Meeting Agenda (Exhibit pgs. 1-2)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE AUGUST 10, 2018 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, July (Exhibit pgs. 4-11)

- a. Balance sheet and detail of expenditures for July 2018
- b. Approval of the payment of bills for July 1, 2018 through July 31, 2018 in the amount of \$889,173.62

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

5. Action Item – Acceptance of the July 20, 2018 SWAN Board Meeting Minutes (Exhibit pgs. 12-15)

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

Reports

- a. Board President Report
- b. Executive Director Report (Exhibit pgs. 16-20)
- c. Operations Report (Exhibit pgs. 21-29)
- d. Treasurer Report
- e. Board Calendar (Exhibit pgs. 30-31)

6. Information Item - Closed Session Minutes 6 Month Review

7. Discussion Item – September Quarterly Meeting Agenda Draft (Exhibit pg. 32)

8. Discussion Item – Strategic Planning Update
9. Discussion Item – Electronic Participation for Membership Meetings
10. Discussion Item – Impact/Joining Fee for Green Hills Public Library District (Exhibit pgs. 33-39)
11. Discussion Item – SWAN Steps for Delinquent Member Libraries (Exhibit pgs. 40-42)
12. Next Board Meeting

The next SWAN Board Meeting will be held on September 21, 2018 at SWAN Quail Ridge at 9:30 a.m.

13. 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, 2021
Ted Bodewes	Thomas Ford Memorial Library	President	July 1, 2020
Stacy Wittmann	Eisenhower Public Library District	Vice President	July 1, 2021
Rich Wolff	Tinley Park Public Library		July 1, 2019
Doug Losey	Hillside Public Library		July 1, 2019
Tiffany Verzani	Elmwood Park Public Library	Secretary	July 1, 2019