

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

**AGENDA September 21, 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 September 21, 2018 SWAN Board Meeting Agenda (Exhibit pgs. 1-2)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE SEPTEMBER 21, 2018 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Discussion Item – Strategic Planning Presentation Assessment Report, Identity, Mission, and Vision Clarification by Curtis Chang, Lead Consultant for Consulting Within Reach

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

- a. Balance sheet and detail of expenditures for July 2018
- b. Approval of the payment of bills for August 1, 2018 through August 31, 2018 in the amount of \$172,681.53

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

6. Action Item – Acceptance of the August 10, 2018 SWAN Board Meeting Minutes (Exhibit pgs. 10-12)

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

7. Action Item – Ratify Impact/Joining Fee for Green Hills Public Library District and New Member Libraries (Exhibit pgs. 13-15)

8. Action Item – Recommendation from SWAN Secretary on Closed Meeting Minutes

9. Reports

- a. Board President Report
- b. Executive Director Report (Exhibit pgs. 16-18)
- c. Operations Report (Exhibit pgs. 19-30)

- d. Treasurer Report
- e. Board Calendar (Exhibit pgs. 31-33)

10. Information Item -- Electronic Participation for Membership Meetings (Exhibit pgs. 34-36)

11. Next Board Meeting

The next SWAN Board Meeting will be held on October 19, 2018 at SWAN Quail Ridge at 9:30 a.m.

12. 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