

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

**AGENDA October 19, 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 October 19, 2018 SWAN Board Meeting Agenda (Exhibit pgs. 1-2)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE OCTOBER 19, 2018 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, August (Exhibit pgs. 3-9)
  - a. Balance sheet and detail of expenditures for August, September 2018
  - b. Approval of the payment of bills for September 1, 2018 through October 12, 2018 in the amount of \$186,761.61

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

5. Action Item – Acceptance of the September 21, 2018 SWAN Board Meeting Minutes (Exhibit pgs. 10-14)

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

6. Action Item – Acceptance of the October 12, 2018 SWAN Special Board Meeting Minutes (Exhibit pgs. 15-19)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE OCTOBER 12, 2018 SWAN SPECIAL BOARD MEETING MINUTES AS PRESENTED

7. Action Item – Approve changes to the SWAN Circulation Policy (Exhibit pgs. 20-23)

RESOLVED, THAT THE SWAN BOARD APPROVES THE SWAN CIRCULATION POLICY AS PRESENTED TO BE EFFECTIVE IMMEDIATELY

8. Discussion Item -- SWAN Membership Survey Analysis (Exhibit pgs. 24-76)

9. Discussion Item – Analysis of IPLAR Data (Exhibit pgs. 77-80)
10. Discussion Item – Recommendations on Identity, Mission, & Vision
11. Reports
  - a. Board President Report
  - b. Executive Director Report (Exhibit pgs. 81-84)
  - c. Operations Report (Exhibit pgs. 85-95)
  - d. Treasurer Report
  - e. Board Calendar (Exhibit pgs. 96-99)
12. Discussion Item – BLUEcloud Mobile Pricing (Exhibit pgs. 100-108)
13. Information Item – FY20 RAILS LLSAP Grant (Exhibit pgs. 109-112)
14. Information Item – SWAN Reserves Worksheet (Exhibit p.113)
15. Next Board Meeting  
The next SWAN Board Meeting will be held on November 16, 2018 at SWAN Quail Ridge at 9:30 a.m.
16. 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