

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

**November 1, 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. Discussion Item -- Strategic Plan Discussion (Presentation by Consulting Within Reach)
4. Discussion Item – Tactical Plan Discussion
5. Discussion Item – Steps for Upcoming SWAN Board meetings on November 16, and December 6  
SWAN Quarterly Meeting.
6. Adjournment

<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