

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

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

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

4. Action Item – Approval of SWAN Financials, November (Exhibit pgs. 3-9)
 - a. Balance sheet and detail of expenditures for November 2018
 - b. Approval of the payment of bills for November 1, 2018 through November 30, 2018 in the amount of \$197,027.04

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

5. Action Item – Acceptance of the October 19, 2018 SWAN Board Meeting Minutes (Exhibit pgs. 10-14)

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

6. Action Item – Acceptance of the November 16, 2018 SWAN Board Meeting Minutes (Exhibit pgs. 15-17)

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE NOVEMBER 16, 2018 SWAN BOARD MEETING MINUTES AS PRESENTED

7. Reports
 - a. Board President Report
 - b. Executive Director Report (Exhibit pgs. 18-19)
 - c. Operations Report (Exhibit pgs. 20-28)
 - d. Treasurer Report

e. Board Calendar (Exhibit pgs. 29-31)

8. Action Item – Ratify FY19 Budget Revision Vote

RESOLVED, THAT THE SWAN BOARD APPROVES THE ADJUSTMENT MADE TO THE FISCAL YEAR 2019 BUDGET FOR JULY 1, 2018 THROUGH JUNE 20, 2019 AS VOTED ON BY THE SWAN FULL MEMBERS LIBRARIES ON DECEMBER 6, 2018: “LINE #5400 EQUIPMENT RENTAL, REPAIR AND MAINTENANCE AGREEMENTS BE REVISED FROM \$468,200 TO \$491,683 FOR THE SUBSCRIPTION OF BLUECLOUD MOBILE, AND THE FY19 BUDGET LINE #5430 CONSULTING BE REVISED FROM \$44,500 TO \$65,100 FOR THE ONE-TIME SETUP COST FOR BLUECLOUD MOBILE.”

Motion carried by roll call vote with the following results:

27 IN FAVOR, 2 NAYS, 67 ABSENT, 0 ABSTAIN

9. Action Item – Approve RAILS LLSAP Support Grant for FY20 (Exhibit pgs. 32-45)

10. Action Item – Reschedule January 18, 2019 SWAN Board Regular Meeting

11. Discussion Item – Recommendations on Strategic Plan 2019-2023: Identity, Mission, Vision, Assessment, and Tactical Plan (Exhibit pgs. 46-52)

12. Next Board Meeting

The next SWAN Board Meeting will be held on January 25, 2019 at SWAN Quail Ridge at 9:30 a.m.

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	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