

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

AGENDA January 25, 2019 - 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 January 25, 2019 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 25, 2019 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, December

a. Balance sheet and detail of expenditures for December 2018

b. Approval of the payment of bills for December 1, 2018 through December 31, 2018 in the amount of \$170,236.30.

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

5. Action Item – Acceptance of the October 19, 2018 SWAN Board Meeting Minutes

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

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

7. Action Item – Acceptance of the December 21, 2018 SWAN Board Meeting Minutes

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

8. Reports

- a. Board President Report
- b. Executive Director Report
- c. Operations Report
- d. Treasurer Report
- e. Board Calendar

9. Action Item – Recommendations on Strategic Plan 2019-2023: Identity, Mission, Vision, Assessment, and Tactical Plan

10. Discussion Item – Review SWAN Tactical Plan

11. Discussion Item – Review Governance Study Committee Written Charge

12. Discussion Item – Review Operational Task Force Written Charge

13. Discussion Item – Review Fiscal Year 2020 Budget, Membership Fees, and Reserves Worksheet

14. Discussion Item – Review February 5, 2019 Committee of the Whole Meeting Agenda

15. Next Board Meeting

The next SWAN Board Meeting will be held on February 15, 2019 at SWAN Quail Ridge at 9:30 a.m.

16. 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