

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

AGENDA February 15, 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 February 15, 2019 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 15, 2019 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, January

a. Balance sheet and detail of expenditures for January 2019

b. Approval of the payment of bills for January 1, 2019 through January 31, 2019 in the amount of \$227,688.39

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR JANUARY 1 THROUGH JANUARY 31, 2019 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR JANUARY 2019

5. Action Item – Acceptance of the January 25, 2019 SWAN Board Meeting Minutes

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

6. Action Item – Acceptance of the November 30, 2018 SWAN Strategic Planning Committee Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE NOVEMBER 30, 2018 SWAN STRATEGIC PLANNING COMMITTEE MINUTES AS PRESENTED

7. Reports

a. Board President Report

b. Executive Director Report

c. Operations Report

- d. Treasurer Report
- e. Board Calendar

8. Action Item -- Recommendation from SWAN Secretary on Closed Meeting Minutes
 RESOLVED THAT THE SWAN BOARD APPROVES KEEPING ALL EXECUTIVE SESSION MINUTES CLOSED BASED ON REVIEW AND RECOMMENDATION OF SWAN BOARD SECRETARY PER ILCS/5 120.2.06 (D) (1) AND THE CONTINUED NEED FOR CONFIDENTIALITY OF THESE MINUTES.

9. Action Item – Recommend FY20 Budget for Membership Approval

10. Action Item – Approve Purchase Limit for SWAN Organization Credit Card
 RESOLVED, THAT THE SWAN BOARD APPROVE A PURCHASE LIMIT FROM \$10,000 TO \$20,000 FOR THE SWAN ORGANIZATION CREDIT CARD

11. Action Item – Approve Revision to SWAN Circulation Policy

12. Action Item – SWAN Internet Access Level Membership
 RESOLVED, THE SWAN BOARD ESTABLISHES THE INTERNET ACCESS SERVICE FOR SCHOOL DISTRICT LIBRARIES THAT HAVE AN ESTABLISHED PARTNER PUBLIC LIBRARY THAT IS A SWAN FULL MEMBER. THIS WOULD GO INTO EFFECT ON JULY 1, 2019.

13. Discussion Item – SWAN Board Election Timetable 2019

14. Discussion Item – Review Governance Study Committee Written Charge

15. Discussion Item – Review March 7, 2019 SWAN Quarterly Meeting Agenda

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

17. 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

