

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

AGENDA March 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, February 2019

- a. Balance sheet and detail of expenditures for February 2019
- b. Approval of the payment of bills for February 1, 2019 through February 28, 2019 in the amount of \$184,014.78

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR FEBRUARY 1 THROUGH FEBRUARY 28, 2019 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR FEBRUARY 2019

5. Action Item – Acceptance of the February 5, 2019 SWAN Committee of the Whole Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 5, 2019 SWAN COMMITTEE OF THE WHOLE MEETING MINUTES AS PRESENTED

6. Action Item – Acceptance of the February 15, 2019 SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 15, 2019 SWAN BOARD MEETING 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— Ratify FY20 Budget Vote

RESOLVED, THAT THE SWAN BOARD APPROVES THE FISCAL YEAR 2020 BUDGET FOR JULY 1, 2019 THROUGH JUNE 30, 2020 AS VOTED ON BY THE SWAN FULL MEMBER LIBRARIES ON MARCH 7, 2019

9. Action Item – Set Personnel Committee Meeting Date

10. Action Item – Approve Revised Vendor Access Policy

11. Next Board Meeting

The next SWAN Board Meeting will be held on April 19, 2019 at SWAN Quail Ridge at 9:30 a.m.

12. 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