1. Call to Order and Welcome

2. Public Comment

3. Introduction of New Library Directors

4. Approval of the March Quarterly Meeting Minutes – Action Item

5. SWAN Board Election Results 2018 – Information Item

6. Strategic Planning Process – Discussion Item

7. Revise FY19 Budget – Action Item

   THE FY19 BUDGET LINE #5430 “CONSULTING” BE REVISED FROM $18,500 TO $44,500.

   SWAN Library roll call vote performed by Tiffany Verzani, SWAN Board Secretary

   Article IX Section 6 Voting: The following items require membership vote to pass:
   Budget & Revisions (In-person affirmative vote of 2/3 of all members present is required)

8. Migration Final Recap – Information Item

9. Projects for June - August – Information Item

10. SWANstravaganza Annual Conference Update – Information Item

11. Member Suggestion for Electronic Participation – Discussion Item

12. Announcements and Questions

13. Next meetings

   Friday, June 15th (next Board Meeting)

   Thursday, September 6th (next Quarterly Meeting)

Meeting Information

- Member Comment after each agenda item
- The Quarterly Meeting will be live-streamed via GoToMeeting:
  Please register for SWAN Quarterly on Thursday, June 7, 2018 9:30 AM - 12:00 PM CST at:
  https://global.gotomeeting.com/join/765166733

  After registering you will receive a confirmation email containing information about joining the training.