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

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

4. Discussion Item – Strategic Planning Presentation Assessment Report, Identity, Mission, and Vision Clarification by Curtis Chang, Lead Consultant for Consulting Within Reach

5. Action Item – Approval of SWAN Financials, August (Exhibit pgs. 3-9)

   a. Balance sheet and detail of expenditures for July 2018
   b. Approval of the payment of bills for August 1, 2018 through August 31, 2018 in the amount of $172,681.53

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

6. Action Item – Acceptance of the August 10, 2018 SWAN Board Meeting Minutes (Exhibit pgs. 10-12)

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE AUGUST 10, 2018 SWAN BOARD MEETING MINUTES AS PRESENTED

7. Action Item – Ratify Impact/Joining Fee for Green Hills Public Library District and New Member Libraries (Exhibit pgs. 13-15)

8. Action Item – Recommendation from SWAN Secretary on Closed Meeting Minutes

9. Reports
   a. Board President Report
   b. Executive Director Report (Exhibit pgs. 16-18)
   c. Operations Report (Exhibit pgs. 19-30)
d. Treasurer Report
e. Board Calendar (Exhibit pgs. 31-33)

10. Information Item -- Electronic Participation for Membership Meetings (Exhibit pgs. 34-36)

11. Next Board Meeting
   The next SWAN Board Meeting will be held on October 19, 2018 at SWAN Quail Ridge at 9:30 a.m.

12. Adjournment

*All agenda items may be acted upon by the SWAN Board

<table>
<thead>
<tr>
<th>SWAN Board Member</th>
<th>Library</th>
<th>Office</th>
<th>Term Expires</th>
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<tbody>
<tr>
<td>Jamie Bukovac</td>
<td>Indian Prairie Public Library</td>
<td>Treasurer</td>
<td>July 1, 2020</td>
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<tr>
<td>Julie Milavec</td>
<td>Downers Grove Public Library</td>
<td></td>
<td>July 1, 2021</td>
</tr>
<tr>
<td>Ted Bodewes</td>
<td>Thomas Ford Memorial Library</td>
<td>President</td>
<td>July 1, 2020</td>
</tr>
<tr>
<td>Stacy Wittmann</td>
<td>Eisenhower Public Library District</td>
<td>Vice President</td>
<td>July 1, 2021</td>
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<tr>
<td>Rich Wolff</td>
<td>Tinley Park Public Library</td>
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<td>July 1, 2019</td>
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<tr>
<td>Doug Losey</td>
<td>Hillside Public Library</td>
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<td>July 1, 2019</td>
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<tr>
<td>Tiffany Verzani</td>
<td>Elmwood Park Public Library</td>
<td>Secretary</td>
<td>July 1, 2019</td>
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