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 17, 2020 SWAN Board Meeting Agenda (Exhibit pgs. 1-2)

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 17, 2020 SWAN BOARD MEETING AGENDA AS PRESENTED

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

   a. Balance sheet and detail of expenditures for December 2019
   b. Approval of the payment of bills for December 1, 2019 through December 31, 2019 in the amount of $198,664.81

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

5. Action Item – Acceptance of the December 20, 2019 SWAN Board Meeting Minutes (Exhibit pgs. 10-12)

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE DECEMBER 20, 2019 SWAN BOARD MEETING MINUTES AS PRESENTED

6. Action Item – Acceptance of the November 15, 2019 SWAN Finance Committee Meeting Minutes (Exhibit pgs. 13-14)

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE NOVEMBER 15, 2019 SWAN BOARD MEETING MINUTES AS PRESENTED
7. **Action Item – Acceptance of the January 8, 2020 SWAN ByLaws Committee Meeting Minutes** (Exhibit pgs. 15-16)

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 8, 2020 SWAN BYLAWS MEETING MINUTES AS PRESENTED

8. **Reports**
   a. Board President Report
   b. Executive Director Report (Exhibit pgs. 17-19)
   c. Operations Report (Exhibit pgs. 20-38)
   d. Treasurer Report
   e. Board Calendar (Exhibit pgs. 39-41)

9. **Discussion Item – Update on EBSCO Group Purchase for SWAN Libraries** (Exhibit pgs. 42-49)

10. **Discussion Item – SWAN ByLaws Revision** (Exhibit pgs. 50-62)

11. **Discussion Item—FY21 Budget & Fees for Committee of the Whole Meeting** (Exhibit pgs. 63-89)

12. **Next Board Meeting**

    The Committee of the Whole Meeting will be held on February 4, 2020 at Oak Brook Public Library at 10:00 a.m.

    The next SWAN Board Meeting will be held on February 21, 2020 at SWAN Quail Ridge at 9:30 a.m.

13. **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>
</tr>
</thead>
<tbody>
<tr>
<td>Ted Bodewes</td>
<td>Thomas Ford Memorial Library</td>
<td>President</td>
<td>July 1, 2020</td>
</tr>
<tr>
<td>Jamie Bukovac</td>
<td>Indian Prairie Public Library</td>
<td>Treasurer</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>Julie Milavec</td>
<td>Downers Grove Public Library</td>
<td></td>
<td>July 1, 2021</td>
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<tr>
<td>Dawn Bussey</td>
<td>Glen Ellyn Public Library</td>
<td>Secretary</td>
<td>July 1, 2022</td>
</tr>
<tr>
<td>Robin Wagner</td>
<td>South Holland Public Library</td>
<td></td>
<td>July 1, 2022</td>
</tr>
<tr>
<td>Jane Jenkins</td>
<td>Green Hills Public Library District</td>
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<td>July 1, 2022</td>
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