

SWAN BOARD MEETING AGENDA

SWAN

800 Quail Ridge, Westmont, IL 60559

January 17, 2020 - Time 9:30 a.m.

Conference Room

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

SWAN Board Member	Library	Office	Term Expires
Ted Bodewes	Thomas Ford Memorial Library	President	July 1, 2020
Jamie Bukovac	Indian Prairie Public Library	Treasurer	July 1, 2020
Stacy Wittmann	Eisenhower Public Library District	Vice President	July 1, 2021
Julie Milavec	Downers Grove Public Library		July 1, 2021
Dawn Bussey	Glen Ellyn Public Library	Secretary	July 1, 2022
Robin Wagner	South Holland Public Library		July 1, 2022
Jane Jenkins	Green Hills Public Library District		July 1, 2022

