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 21, 2020 SWAN Board Meeting Agenda (Exhibit pgs. X-X)

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 21, 2020 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, January (Exhibit pgs. X-X)

   a. Balance sheet and detail of expenditures for January 2020
   b. Approval of the payment of bills for January 1, 2020 through January 31, 2020 in the amount of $177,118.10

   RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR JANUARY 1 THROUGH JANUARY 31, 2020 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR JANUARY 2020

5. Action Item – Acceptance of the January 17, 2020 SWAN Board Meeting Minutes (Exhibit pgs. X-X)

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

6. Action Item – Acceptance of the February 4, 2020 SWAN Committee of the Whole Meeting Minutes (Exhibit pgs. X-X)

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 4, 2020 SWAN COMMITTEE OF THE WHOLE MEETING MINUTES AS PRESENTED

7. Reports
   a. Board President Report
b. Executive Director Report (Exhibit pgs. X-X)

c. Operations Report (Exhibit pgs. X-X)

d. Treasurer Report

e. Board Calendar (Exhibit pgs. X-X)

8. Discussion Item – Update on EBSCO Group Purchase for SWAN Libraries (Exhibit pgs. X-X)

9. Discussion Item – Update on SirsiDynix Agreement Extension

10. Discussion Item – Board Election Timetable (Exhibit p. X)

11. Discussion Item – March 4, 2020 Quarterly Meeting Agenda (Exhibit p. X)

12. Next Board Meeting

The next SWAN Quarterly Meeting of Directors & Administrators will be held on March 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>
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</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>
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<tr>
<td>Robin Wagner</td>
<td>South Holland Public Library</td>
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<td>July 1, 2022</td>
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<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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