



# SWAN Administrators' & Directors' Quarterly Meeting

March 5, 2020

10:00 a.m. – 12:00 p.m.

Oak Brook Public Library, 600 Oak Brook Road, Oak Brook, IL 60523  
Meeting Room

## Agenda

1. Call to Order and Welcome
2. Public Comment
3. Introduction of New Library Directors
4. Action Item – Approval of the December 5, 2019 Quarterly Meeting Minutes
5. Action Item – Approval of Revised SWAN ByLaws
6. Action Item – Approval of FY21 EBSCO Group-Purchase for SWAN Public Libraries
7. Action Item –Approval of the FY21 Budget & Fee Schedule
8. Information Item – 2020 SWAN Board Election Process
9. Information Item— What Does a Fine Free Library Look Like?
10. Information Item – SWAN Patron Help Site Launch
11. Announcements and Questions
12. Next meetings

## Meeting Information

Member Comment after each agenda item.

The Quarterly Meeting will be live streamed via GoToMeeting. The URL below is specific to the date of the meeting. Please join the meeting from your computer, tablet or smartphone.

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