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 April 17, 2020 SWAN Board Meeting Agenda

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

4. Action Item – Approval of SWAN Financials, March (Exhibit pgs. 1-10)

   a. Balance sheet and detail of expenditures for March 2020
   b. Approval of the payment of bills for March 1, 2020 through March 31, 2020 in the amount of $158,195.03

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

5. Action Item – Acceptance of the March 20, 2020 SWAN Board Meeting Minutes (Exhibit pgs. 11-14)

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MARCH 20, 2020 SWAN BOARD MEETING MINUTES AS PRESENTED

6. Reports

   a. Board President Report
   b. Executive Director Report (Exhibit pgs. 15-18)
c. Operations Report (Exhibit pgs. 19-29)

d. Treasurer Report

e. Board Calendar (Exhibit pgs. 30-31)

7. Discussion Item – SWAN Tactical Plan 2020 – 2021 (Exhibit pgs. 32-44)

8. Action Item – Approve SirsiDynix Agreement Extension (Exhibit pgs. 45-51)

RESOLVED, THAT THE SWAN BOARD APPROVES THE SIRSIDYNIX AGREEMENT FOR MAY 1, 2020 THROUGH APRIL 30, 2025.

The next SWAN Board Meeting will be held on May 22, 2020 at SWAN Quail Ridge at 9:30 a.m.

9. Adjournment

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

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<thead>
<tr>
<th>SWAN Board Member</th>
<th>Library</th>
<th>Office</th>
<th>Term Expires</th>
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<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>
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<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>
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<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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