

# SWAN BOARD MEETING AGENDA

## SWAN

800 Quail Ridge, Westmont, IL 60559

May 22, 2020 - Time 9:30 a.m.

Online Meeting

<https://global.gotomeeting.com/join/683503421>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 683-503-421

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 May 22, 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, April

- a. Balance sheet and detail of expenditures for April 2020
- b. Approval of the payment of bills for April 1, 2020 through April 30, 2020 in the amount of \$249,875.75

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR APRIL 1 THROUGH APRIL 30, 2020 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR APRIL 2020

5. Action Item – Acceptance of the April 17, 2020 SWAN Board Meeting Minutes

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

6. Action Item – Acceptance of the April 29, 2020 SWAN Committee of the Whole Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE APRIL 29, 2020 SWAN COMMITTEE OF THE WHOLE MEETING MINUTES AS PRESENTED

7. Reports

- a. Board President Report
- b. Executive Director Report
- c. Operations Report
- d. Treasurer Report
- e. Board Calendar

8. Action Item – Approve Updated SWAN Circulation Policy

9. Discussion Item – SWAN Impact Study on Addition of Glenside, Roselle, and Warrenville Public Library Districts as SWAN Full Member Libraries

10. Discussion Item – SWAN June 4, 2020 Quarterly Meeting Agenda

11. Information Item – SWAN Customer Satisfaction Survey

The next SWAN Board Meeting will be held on June 19, 2020 at SWAN Quail Ridge at 9:30 a.m.

12. Adjournment

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

<b>SWAN Board Member</b>	<b>Library</b>	<b>Office</b>	<b>Term Expires</b>
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