



# SWAN Committee of the Whole Meeting Administrators & Directors

Tuesday, February 1, 2022

10:00 a.m. – 12:00 p.m.

Per Illinois Public Act 101-0640, this meeting will be held by remote attendance

Virtual meeting link

<https://www.gotomeet.me/SWANBoard>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 327-092-957

## Agenda

1. Call to Order
2. Introduction of Visitors
3. Discussion – Proposed SWAN Fiscal Year 2023 budget, membership fees, and reserves
4. Discussion – Proposed EBSCO subscription database year-3 renewal
5. Next Membership Meeting: SWAN Quarterly March 3, 2022
6. Adjourn

Please note: this meeting will be recorded and posted on the SWAN Support site

SWAN Services  
800 Quail Ridge Drive  
Westmont, IL 60559  
Phone: 844-SWAN-LIB