



SWAN Administrators' & Directors' Quarterly Meeting

March 3, 2022

10:00 a.m. – 12:00 p.m.

Online Meeting (details below)

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

Agenda

1. Call to Order and Welcome
2. Public Comment
3. Introduction of New Library Directors
4. Introduction Item – Live voting platform demonstration
5. Action Item – Approval of the December 2, 2021 Quarterly meeting minutes (live vote)
6. Action Item – Approval of the fiscal year 2023 budget & membership fees (live vote)
7. Action Item – Approval of amending the fiscal year 2022 budget for Aspen fines payment integration (live vote)
8. Discussion Item—Planned downtime for Sunday, April 17, 2022 (poll)
9. Information Item— SWAN analysis of rental collection pilot with Baker & Taylor
10. Information Item—Aspen Discovery progress report & final steps remaining
11. Information Item—Board election for 2022
12. Announcements and Questions
13. Next meeting: June 2, 2022

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.

Join the meeting from your computer, tablet or smartphone:

<https://www.gotomeet.me/SWANBoard/swan-quarterly-meeting>

You can also dial in using your phone: (571) 317-3122

Access Code: 593-454-013