



SWAN Administrators' & Directors' Quarterly Meeting

December 1, 2022

10:00 a.m. – 12:00 p.m.

Oak Brook Public Library

600 Oak Brook Road, Oak Brook, IL 60523

Meeting Room, or join the live stream of the meeting

<https://us06web.zoom.us/j/84651843637?pwd=WVErT0dSU3VabExYRTBHK2IPdjh0Zz09>

Meeting ID: 846 5184 3637

Passcode: 984093

Agenda

1. Call to Order and Welcome
2. Public Comment
3. Introduction of New Library Directors
4. Action Item – Approval of the September 1, 2022 Quarterly meeting minutes
5. Discussion Item – MessageBee Proposal
6. Action Item – Amend the current fiscal year 2023 budget for additional MessageBee expense
7. Information Item – Addison Public Library seeking SWAN membership
8. Information Item – Next SWAN budget (Fiscal year 2024)
9. Information Item – SWAN data visualization with GIS maps presentation
10. Information Item – SWAN holds time to fill analysis: Impact of Aspen Discovery
11. Announcements and Questions
12. Next meeting: March 2, 2023

Meeting Information

Please note that action items on the agenda will be voted on by members attending in person.

Member Comment after each agenda item. The Quarterly Meeting will be live streamed via Zoom. The URL is specific to the date of the meeting. Please join the meeting from your computer, tablet, or smartphone.