



## SWAN Committee of the Whole Meeting Directors & Administrators

Tuesday, February 7, 2023

10:00 a.m. – 12:00 p.m.

Virtual meeting link: Join Zoom Meeting

<https://swanlibraries-net.zoom.us/j/83732990660?pwd=K25ERitRYmk3MFZnMHZCYVNSNGY2Zz09>

Meeting ID: 837 3299 0660

Passcode: 979596

Dial by your location

+1 312 626 6799 US (Chicago)

+1 309 205 3325 US

### **Agenda**

1. Call to Order
2. Introduction of Visitors
3. Discussion –Proposed SWAN fiscal year 2024 budget, membership fees, and reserves
4. Discussion—Proposed EBSCO database subscription group-purchase year-4 renewal
5. Next Membership Meeting: SWAN Quarterly March 2, 2023
6. Adjourn

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

SWAN Services  
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