



# SWAN Administrators' & Directors' Quarterly Meeting

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March 2, 2023

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://swanlibraries-net.zoom.us/j/82234082998?pwd=a3ROSUx4dG9mbHhmNituSG1DZXILQT09>

Meeting ID: 822 3408 2998

Passcode: 806823

## Agenda

1. Call to Order and Welcome
2. Public Comment
3. Introduction of New Library Directors
4. Action Item – Approval of the December 1, 2022 Quarterly meeting minutes
5. Information Item—Board election for 2023
6. Information Item-- EBSCO group-purchase renewal for 2023
7. Information Item—MessageBee project update
8. Action Item – Approval of the fiscal year 2024 budget & membership fees
9. Information Item— Aspen LiDA mobile app & SWAN evaluation for 2023
10. Information Item—Addison Public Library joining SWAN
11. Information Item—SWAN Online Learning update
12. Announcements and Questions
13. Next meeting: June 1, 2023

Member Comment after each agenda item. The Quarterly Meeting will be live streamed via Zoom.