



SWAN Committee of the Whole Meeting Directors & Administrators

Tuesday, February 6, 2024

10:00 a.m. – 12:00 p.m.

Online via Zoom

Registration for meeting: https://swanlibraries-net.zoom.us/meeting/register/tZcrc--vqjgvHtbG1G6Vdc_cz1lrGa6yKnQB

Agenda

1. Call to Order
2. Introduction of Visitors
3. Discussion –Proposed SWAN fiscal year 2025 budget, membership fees, and reserves
4. Discussion—Proposed EBSCO database subscription group-purchase year-5 renewal
5. Next Membership Meeting: SWAN Quarterly March 7, 2024
6. Adjourn

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