



# SWAN Administrators' & Directors' Quarterly Meeting

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March 6, 2025

10:00 a.m. – 12:00 p.m.

Oak Brook Public Library

600 Oak Brook Road, Oak Brook, IL 60523

Please register in advance for access to the Zoom live stream:

<https://swanlibraries-net.zoom.us/meeting/register/tZ0gc-2spj8uEtO1vX9yUP59s7WaqyVFXzd8#/registration>

## Agenda

1. Call to Order and Welcome
2. Public Comment
3. Introduction of New Library Directors
4. Action Item – Approval of the September 5, 2024 Quarterly meeting minutes
5. Action Item – Approval of the December 5, 2024 Quarterly meeting minutes
6. Information Item—Board election for 2025
7. Information Item—Enhanced online patron registration for SWAN libraries
8. Action Item – Approval of the fiscal year 2026 budget & membership fees
9. Discussion Item—SWAN Board Environmental Task Force report & recommendations
10. Information Item—SWAN 2025 platform survey
11. Information Item—Overview of transition to new helpdesk platform
12. Announcements and Questions
13. Next meeting: June 5, 2025

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