



# SWAN Administrators' & Directors' Quarterly Meeting

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March 7, 2024

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/tZEgdu-prTwjGtL6oPUXBfgjs4vF-ONsdAE3>

## Agenda

1. Call to Order and Welcome
2. Public Comment
3. Introduction of New Library Directors
4. Action Item – Approval of the December 7, 2023 Quarterly meeting minutes
5. Information Item—Board election for 2024
6. Information Item-- EBSCO group-purchase renewal for 2024
7. Action Item – Approval of the fiscal year 2025 budget & membership fees
8. Action Item—Amend fiscal year 2024 budget for single sign-on project expense
9. Information Item—SWAN platform survey results
10. Information Item—Introduction to new SWAN consulting arrangement
11. Announcements and Questions
12. Next meeting: June 6, 2024

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