



SWAN Administrators' & Directors' Quarterly Meeting

March 5, 2026

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/h-0q8ZaZT2y5lPnBQnKMYg#/registration>

Agenda

1. Call to Order and Welcome
2. Public Comment
3. Introduction of New Library Directors
4. Action Item – Approval of the December 4, 2025 Quarterly meeting minutes
5. Action Item – Approval of the fiscal year 2027 budget & membership fees
6. Information Item—Board election for 2026
7. Information Item—Enhanced online patron registration update
8. Information Item— SWAN projects 1st quarter update
9. Information Item— Strategic planning update
10. Announcements and Questions
11. Next meeting: June 4, 2026

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