

Wood Dale Library

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ORDINANCE #8 2016

ORDINANCE PROVIDING FOR THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT AUTHORIZING MEMBERSHIP IN SWAN

BE IT RESOLVED by the Board of the Wood Dale Public Library District (hereinafter referred to as the “Library”) as follows:

1. **AUTHORITY:** This Ordinance is adopted pursuant to the Intergovernmental Cooperation clause of the Constitution of the State of Illinois, the Intergovernmental Cooperation Act, the Illinois Public Library District Act (or the Illinois Local Library Act where applicable). The Library has the authority to enter into intergovernmental agreements for the provision of library services.

2. **FINDINGS:** The Library has reviewed the Intergovernmental Agreement Establishing the System Wide Automated Network (“SWAN”) and Authorizing Membership in SWAN, a copy of which is attached hereto as Exhibit A and made a part hereof, and has determined that it is in the best interests of the Library to join SWAN as a member library and that it approves the Agreement.

3. **AUTHORIZATION:** That the President and Secretary of this Library are, therefore, authorized and directed to execute the Intergovernmental Agreement Establishing the System Wide Automated Network (“SWAN”) and Authorizing Membership in SWAN.

Adopted this 19th day of September, 2016 by the Board of Library Trustees
pursuant to a roll call vote as follows:

AYES: *Krebasch, Matuszeuski, Norris, Sparacio, Zaremba*

NAYS: *-0-*

ABSENT: *Dunn, Winger*

ABSTAIN: *-0-*

APPROVED by the President and Board of Library Trustees of the Wood Dale
Public Library District this 19th day of September, 2016.



Barbara E. Dunn

Barbara E. Dunn, President
Board of Library Trustees
Wood Dale Public Library District

ATTEST:

Lynette Zaremba

Lynette Zaremba, Secretary
Board of Library Trustees
Wood Dale Public Library District