## **ORDINANCE NO. 19-20-06**

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

**BE IT RESOLVED** by the Board of Warrenville Public Library Distrrict (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 20th day of May, 2020 by the Board of Trustees pursuant to a roll

call vote as follows:
AYES: 7- DURocher, Lezon, Picha, Richardson, Ruzieka
NAYS: O
ABSENT: O
<b>APPROVED</b> by the President and Board of Library Trustees of the Warrenville Public Library District this 20th day of May, 2020.

Jerri L. Picha, President

Board of Trustees Warrenville Public Library District

ATŢEST:

Sandy Lezon, Secretary

Board of Trustees

Warrenville Public Library District

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