

ORDINANCE NO. 2017-5

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

BE IT RESOLVED by the Board of Trustees of Geneva 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 22nd day of September, 2016 by the Board of Trustees pursuant to a

roll call vote as follows:

AYES: 7

NAYS: Ø

ABSENT: Ø



Bob Shiffler, President
Board of Library Trustees

ATTEST:



Zachary Craft, Secretary
Board of Library Trustees