

MAGIC



**Multitype Automation
Group in Cooperation**

MAGIC Executive Committee Meeting

Wednesday, March 28, 2018

10:00 am – 12:00 pm

Oak Brook Public Library

600 Oak Brook Road, Oak Brook, IL 60523-2202

Agenda

1. Meeting Called to Order — Yvonne Bergendorf
2. Roll Call of Members of the MAGIC Executive Committee — Margae Schmidt
3. Introductions and Recognition of Guests — Yvonne Bergendorf
4. Public Comment
5. Adoption of the Agenda — Yvonne Bergendorf (action requested)
6. Approval of Minutes — Yvonne Bergendorf
 - a. Approval of Minutes from the February 28, 2018 MAGIC Executive Committee Meeting (action requested)
7. New Business
 - a. Approval of Invoices for Payment from February 21, 2018 – March 23, 2018 (action requested)
 - b. Financial Summary as of February 28, 2018
 - c. Letter to Terminate FY 16-18 RAILS MAGIC Contract, effective April 30, 2018 (action requested)
 - d. Draft Resolution of Dissolution to present to full Board on April 25, 2018
“The Multitype Automation Group In Cooperation (“MAGIC”) Board of Directors resolves to dissolve the MAGIC intergovernmental cooperation, effective April 30, 2018 contingent on the successful transfer of library services to the System Wide Automated Network (“SWAN”) pursuant to the Bylaws of Multitype Automation Group in Cooperation (“MAGIC”), Article X, Section 3 – Procedure Upon Dissolution of MAGIC.”

- e. Budget Line Item Transfer (action requested)
Approve budget transfer of \$2,800 (Supplies and Printing) to Public Relations.
 - f. Recommendation on Equipment Distribution (discussion)
 - g. Recommendation on establishment of grant, payable to SWAN with quarterly distribution applied as a credit to member libraries across 60 quarterly payments. (discussion)
 - h. Recommendation on cash distribution (discussion)
8. Adjournment — Yvonne Bergendorf (action requested)