

# SWAN BOARD MEETING AGENDA

## SWAN

800 Quail Ridge, Westmont, IL 60559

November 15, 2019 - Time 9:30 a.m.

Conference Room

1. Call to Order, Roll Call
2. Introduction of Visitors/Public Comment

Public comment is allowed at SWAN meetings

3. Action Item – Acceptance of the November 15, 2019 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE NOVEMBER 15, 2019 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, October

- a. Balance sheet and detail of expenditures for October 2019
- b. Approval of the payment of bills for October 1, 2019 through October 31, 2019 in the amount of \$259,142.89

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR OCTOBER 1 THROUGH OCTOBER 31, 2019 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR OCTOBER 2019

5. Action Item – Acceptance of the October 18, 2019 SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE OCTOBER 18, 2019 SWAN BOARD MEETING MINUTES AS PRESENTED

6. Reports
  - a. Board President Report
  - b. Executive Director Report
  - c. Operations Report
  - d. Treasurer Report
  - e. Board Calendar

7. Action Item – Acceptance of the FY19 Audit
8. Action Item— Set Board and Membership Meetings for 2020
9. Discussion Item – Clarity Task Force Report: Research & Recommendations
10. Discussion Item—New Chart of Accounts for SWAN
11. Discussion Item – FY21 Budget Goals
12. Discussion Item – SWAN December 5, 2019 Quarterly Meeting Agenda

13. Next Board Meeting

The next SWAN Board Meeting will be held on December 20, 2019 at SWAN Quail Ridge at 9:30 a.m.

The SWAN Finance Committee Meeting will be held on November 15, 2019 at SWAN Quail Ridge immediately after the SWAN Board Meeting.

14. Adjournment

\*All agenda items may be acted upon by the SWAN Board

<b>SWAN Board Member</b>	<b>Library</b>	<b>Office</b>	<b>Term Expires</b>
Ted Bodewes	Thomas Ford Memorial Library	President	July 1, 2020
Jamie Bukovac	Indian Prairie Public Library	Treasurer	July 1, 2020
Stacy Wittmann	Eisenhower Public Library District	Vice President	July 1, 2021
Julie Milavec	Downers Grove Public Library		July 1, 2021
Dawn Bussey	Glen Ellyn Public Library	Secretary	July 1, 2022
Robin Wagner	South Holland Public Library		July 1, 2022
Jane Jenkins	Green Hills Public Library District		July 1, 2022