

# SWAN BOARD MEETING AGENDA

## Online Meeting

Public Act 101-0640, this meeting will be held by remote attendance

<https://global.gotomeeting.com/join/111765357>

You can also dial in using your phone.

United States: (646) 749-3112

Access Code: 111-765-357

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 June 19, 2020 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JUNE 19, 2020 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, May
  - a. Balance sheet and detail of expenditures for May 2020
  - b. Approval of the payment of bills for May 1, 2020 through May 31, 2020 in the amount of \$165,123.45

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR MAY 1 THROUGH MAY 31, 2020 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR MAY 2020

5. Action Item – Acceptance of the May 22, 2020 SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MAY 22, 2020 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. Discussion Item – Appointment for at-large SWAN Board representative Robin Wagner, vacating seat September 2020 (term expires July 1, 2022)

8. Next Board Meeting

The next SWAN Board Meeting will be held on July 17, 2020 online at 9:30 a.m.

9. 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