

# SWAN BOARD MEETING AGENDA

November 20, 2020 9:30 a.m.

Online Meeting

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

<https://www.gotomeet.me/SWANBoard>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 327-092-957

**New to GoToMeeting? Get the app now and be ready when your first meeting starts:**

<https://global.gotomeeting.com/install/763185053>

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 20, 2020 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE NOVEMBER 20, 2020 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, September

- a. Balance sheet and detail of expenditures for October 2020
- b. Approval of the payment of bills for October 1, 2020 through October 31, 2020 in the amount of \$75,482.82

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

5. Action Item – Acceptance of the October 16, 2020 SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE OCTOBER 16, 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. Action Item – Approve the SWAN Board and Membership meeting schedule for 2021

8. Action Item – Acceptance of the SWAN Fiscal Year 2020 financial audit

9. Discussion Item – SWAN Fiscal Year 2022 draft budget

10. Discussion Item – SWAN December 3, 2020 Quarterly meeting agenda

11. 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, 2023
Jennifer Cottrill	Midlothian Public Library		July 1, 2023
Stacy Wittmann	Eisenhower Public Library District	Vice President	July 1, 2021
Julie Milavec	Downers Grove Public Library	Secretary	July 1, 2021
Dawn Bussey	Glen Ellyn Public Library	Treasurer	July 1, 2022
Jesse Blazek	Palos Heights Public Library		July 1, 2022
Jane Jenkins	Green Hills Public Library District		July 1, 2022