

# SWAN BOARD MEETING AGENDA

December 18, 2020 9:30 a.m.

Online Meeting

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

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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 December 18, 2020 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE DECEMBER 18, 2020 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, November
  - a. Balance sheet and detail of expenditures for November 2020
  - b. Approval of the payment of bills for November 1, 2020 through November 30, 2020 in the amount of \$68,749.56

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR NOVEMBER 1 THROUGH NOVEMBER 30, 2020 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR NOVEMBER 2020

5. Action Item – Acceptance of the November 20, 2020 SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE NOVEMBER 20, 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 – RAILS LLSAP FY22 funding
- 8. Discussion Item – EBSCO group-purchase year-2 renewal
- 9. Discussion Item – SWAN Fiscal Year 2022 draft budget
- 10. Action Item – Approve RAILS LLSAP FY22 funding agreement
- 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        |