

# SWAN BOARD MEETING AGENDA

January 22, 2021 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 January 22, 2021 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 22, 2021 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Discussion Item – RAILS LLSAP FY22 funding
5. Action Item – Approval of SWAN Financials, December

- a. Balance sheet and detail of expenditures for December 2020
- b. Approval of the payment of bills for December 1, 2020 through December 31, 2020 in the amount of \$53,203.88

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

6. Action Item – Acceptance of the December 18, 2020 SWAN Board Meeting Minutes

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

7. Action Item – Acceptance of the January 12, 2021 Committee of the Whole Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 12, 2021 COMMITTEE OF THE WHOLE MEETING MINUTES AS PRESENTED

8. Action Item – Authority to Pay Bills for January 2021 through June 2021

RESOLVED, THAT THE SWAN BOARD AUTHORIZES THE EXECUTIVE DIRECTOR TO SIGN ALL CHECKS AND PAYMENTS, AND FOR THE SECOND SIGNATURE WILL UTILIZE THE TREASURER'S STAMP WITH PRIOR APPROVAL ELECTRONICALLY, UNTIL JUNE 30, 2021

9. Reports

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

10. Discussion Item – EBSCO group-purchase year-2 renewal

11. Discussion Item – SWAN Fiscal Year 2022 draft budget

12. 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