

# SWAN BOARD MEETING AGENDA

March 19, 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 March 19, 2021 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MARCH 19, 2021 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, February

- a. Balance sheet and detail of expenditures for February 2021
- b. Approval of the payment of bills for February 1, 2021 through February 28, 2021 in the amount of \$46,056.66

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR FEBRUARY 1 THROUGH FEBRUARY 28, 2021 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR FEBRUARY 2021

5. Action Item – Acceptance of the February 19, 2021 SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 19, 2021 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 – Ratify fiscal year 2022 budget vote

RESOLVED, THAT THE SWAN BOARD APPROVES THE FISCAL YEAR 2022 BUDGET FOR JULY 1, 2021 THROUGH JUNE 30, 2022 AS VOTED ON BY THE SWAN FULL MEMBER LIBRARIES ON MARCH 12, 2021

8. Action Item – Approve ByWater agreement for 3-year support of Aspen Discovery

RESOLVED, THAT THE SWAN BOARD APPROVES THE AGREEMENT WITH BYWATER SOLUTIONS FOR APRIL 1, 2021 THROUGH MARCH 30, 2024.

9. Action Item – Approve financial auditor for FY21 and FY22

10. 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