

SWAN BOARD MEETING AGENDA

July 23, 2021 9:30 a.m.

Thomas Ford Memorial Library

800 Chestnut Street

Western Springs, IL 60558-1430

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 July 23, 2021 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JULY 23, 2021 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Appointment of SWAN Board Officers and Committee Members

5. Action Item – Approval of SWAN Financials, June

- a. Balance sheet and detail of expenditures for June 2021
- b. Approval of the payment of bills for June 1, 2021 through June 30, 2021 in the amount of \$795,784.18

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR JUNE 1 THROUGH JUNE 30, 2021 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR JUNE 2021

6. Action Item – Acceptance of the June 18, 2021 SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JUNE 18, 2021 SWAN BOARD MEETING MINUTES AS PRESENTED

7. Reports

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

8. Action Item – Approve SWAN Fund Transfers from Money Market Account to Operating Account

RESOLVED, THAT THE SWAN BOARD APPROVES THE FUND TRANSFER OF \$429,000 FROM MAXSAFE MONEY MARKET ACCOUNT TO THE SWAN OPERATING ACCOUNT

9. Discussion Item – SWAN Information Security Risk Assessment

10. Adjournment

*All agenda items may be acted upon by the SWAN Board

SWAN Board Member	Library	Office	Term Expires
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