

# SWAN BOARD MEETING AGENDA

**November 19, 2021 9:30 a.m.**

**Glen Ellyn Public Library**

**400 Duane Street**

**Glen Ellyn, IL 60137-4508**

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 19, 2021 SWAN Board Meeting Agenda

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

4. Action Item – Approval of SWAN Financials, October 2021

- a. Balance sheet and detail of expenditures for October 2021
- b. Approval of the payment of bills for October 1, 2021 through October 31, 2021 in the amount of \$107,140.36

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR OCTOBER 1 THROUGH OCTOBER 31, 2021 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR OCTOBER 2021

5. Action Item – Acceptance of the October 22, 2021 SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE OCTOBER 22, 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 – Approve the SWAN Board and Membership meeting schedule for 2022
8. Discussion Item – SWAN Fiscal year 2023 budget & fees draft
9. Discussion Item – December 2, 2021 Directors’ & Administrators’ Quarterly meeting agenda
10. Adjournment

<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	Vice President	July 1, 2023
Dawn Bussey	Glen Ellyn Public Library	Treasurer	July 1, 2022
Jane Jenkins	Green Hills Public Library District	Secretary	July 1, 2022
Charity Gallardo	La Grange Public Library		July 1, 2024
Tim Jarzemsky	Bloomindale Public Library		July 1, 2024
Jesse Blazek	Palos Heights Public Library		July 1, 2022