

SWAN BOARD MEETING AGENDA

December 17, 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 December 17, 2021 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE DECEMBER 17, 2021 SWAN BOARD MEETING AGENDA AS PRESENTED

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

a. Balance sheet and detail of expenditures for November 2021

b. Approval of the payment of bills for November 1, 2021 through November 30, 2021 in the amount of \$54,124.88

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

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

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE NOVEMBER 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 – Accept the 2021 fiscal audit as presented
8. Action Item – Approve FY2023 RAILS LLSAP support grant agreement
9. Discussion Item – SWAN fiscal year 2023 budget & fees draft
10. Discussion Item – ILA Legislative meet-ups for 2022
11. Adjournment

| SWAN Board Member | Library | Office | Term Expires |
|--------------------------|-------------------------------------|----------------|---------------------|
| 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 |