

SWAN BOARD MEETING AGENDA

February 18, 2022 9:30 a.m.
LaGrange Public Library
10 W Cossitt Ave, La Grange, IL 60525

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 February 18, 2022 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 18, 2022 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, January

- a. Balance sheet and detail of expenditures for January 2022
- b. Approval of the payment of bills for January 1, 2022 through January 31, 2022 in the amount of \$342,994.71

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR JANUARY 1 THROUGH JANUARY 31, 2022 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR JANUARY 2022

5. Action Item – Acceptance of the January 21, 2022 SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 21, 2022 SWAN BOARD MEETING MINUTES AS PRESENTED

6. Action Item – Approve raising SWAN credit card limit

RESOLVED, THAT THE SWAN BOARD APPROVE A PURCHASE LIMIT FROM \$25,000 TO \$40,000 FOR THE SWAN ORGANIZATION CREDIT CARD

7. Reports

- a. Board President Report
- b. Executive Director Report
- c. Operations Report

- d. Treasurer Report
- e. Board Calendar

- 8. Discussion Item – Baker & Taylor rental collection analysis report
- 9. Discussion Item – SWAN Fiscal Year 2023 draft budget
- 10. Information Item – SWAN board election 2022 process
- 11. Information Item – SWAN Quarterly meeting March 3, 2022 draft agenda
- 12. 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	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