SWAN BOARD MEETING AGENDA

March 18, 2022 9:00 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 18, 2022 SWAN Board Meeting Agenda

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

4. Action Item – Approval of SWAN Financials, February 2022

   a. Balance sheet and detail of expenditures for February 2022
   b. Approval of the payment of bills for February 1, 2022 through February 28, 2022 in the
      amount of $315,669.30

   RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR FEBRUARY
   1 THROUGH FEBRUARY 28, 2022 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF
   EXPENDITURES FOR JANUARY 2022

5. Action Item – Acceptance of the February 18, 2022 SWAN Board Meeting Minutes

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 18, 2022 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. Information Item – SWAN Strategic Summit: presentation by SirsiDynix (9:30am CST)
8. Information Item – SWAN Strategic Summit: presentation by ByWater Solutions (10am CST)
9. Information Item – SWAN Strategic Summit: presentation by EBSCO (10:30am CST)
10. Information Item – SWAN Strategic Summit: presentation by Unique Management (11am CST)
11. Break 11:30 – 12:45pm CST
12. Information Item – SWAN Strategic Summit: presentation by Sikich on Cyber Security Risk Assessment (1pm CST)
13. Information Item – SWAN Strategic Summit: presentation by SWAN managers on 2021-2022 Tactical Plan (2pm CST)
14. Information Item – SWAN Strategic Summit: presentation by OCLC (3pm CST)

15. 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