SWAN BOARD MEETING AGENDA

June 17, 2022 9:30 a.m.

Bloomingdale Public Library
101 Fairfield Way
Bloomingdale, IL 60108-1537

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 June 17, 2022 SWAN Board Meeting Agenda

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JUNE 17, 2022 SWAN BOARD
   MEETING AGENDA AS PRESENTED

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

   a. Balance sheet and detail of expenditures for May 2022
   b. Approval of the payment of bills for May 1, 2022 through May 31, 2022 in the amount of
      $503,380.42

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

5. Action Item – Acceptance of the May 20, 2022 SWAN Board Meeting Minutes

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MAY 20, 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. Action Item – Write-off allowance doubtful accounts balance

8. Action Item – Approve salary increase for SWAN Executive Director

9. Discussion Item—SWAN Passport Program

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	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