

# SWAN BOARD MEETING AGENDA

July 15, 2022 9:30 a.m.

**Midlothian Public Library  
14701 South Kenton Avenue  
Midlothian, IL 60445-2575**

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 July 15, 2022 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JULY 15, 2022 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Appointment of SWAN Board Officers and Committee Members
5. Action Item – Approval of SWAN Financials, June 2022

- a. Balance sheet and detail of expenditures for June 2022
- b. Approval of the payment of bills for June 1, 2022 through June 30, 2022 in the amount of \$286,819.81

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR JUNE 1 THROUGH JUNE 30, 2022 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR JUNE 2022

6. Action Item – Acceptance of the June 17, 2022 SWAN Board Meeting Minutes

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

7. Reports
  - a. Board President Report
  - b. Executive Director Report
  - c. Operations Report
  - d. Treasurer Report

e. Board Calendar

8. Action Item – Approve SWAN Board meeting calendar
9. Discussion Item—RAILS LLSAP Sustainability Working Group memo
10. Discussion Item—SWAN proposal on MessageBee service with Unique Management Services
11. Discussion Item – SWAN Quarterly meeting, September 1, 2022 agenda topics
12. Adjournment

\*All agenda items may be acted upon by the SWAN Board

<b>SWAN Board Member</b>	<b>Library</b>	<b>Office</b>	<b>Term Expires</b>
Ted Bodewes	Thomas Ford Memorial Library		July 1, 2023
Jennifer Cottrill	Midlothian Public Library		July 1, 2023
Charity Gallardo	La Grange Public Library		July 1, 2024
Tim Jarzemsky	Bloomindale Public Library		July 1, 2024
Anna Wassenaar	Blue Island Public Library		July 1, 2025
Colleen Waltman	Homewood Public Library		July 1, 2025
Jesse Blazek	Palos Heights Public Library		July 1, 2025