

# SWAN Finance Committee Meeting

## Agenda

November 10, 2022 1:00 p.m.  
SWAN headquarters  
800 Quail Ridge Drive, Westmont, IL 60559

1. Call to Order, Roll Call
2. Introduction of Visitors/Public Comment

Public comment is allowed at SWAN meetings

3. Discussion Item – SWAN Fiscal year 2024 budget
4. Discussion Item – RAILS LLSAP Grant FY24 Award
5. Discussion Item – SWAN Reserves Policy
6. Discussion Item—SWAN Investment Policy
7. Adjournment

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<b>SWAN Board Member</b>	<b>Library</b>	<b>Office</b>	<b>Term Expires</b>
Ted Bodewes	Thomas Ford Memorial Library	President	July 1, 2023
Jennifer Cottrill	Midlothian Public Library	Vice-president	July 1, 2023
Dorothy Koll	Acorn Public Library District		July 1, 2024
Tim Jarzemsky	Bloomindale Public Library	Treasurer	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	Secretary	July 1, 2025

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