

# SWAN BOARD MEETING AGENDA

**November 18, 2022 9:30 a.m.**

**Homewood Public Library District  
17917 Dixie Highway  
Homewood, IL 60430-1794**

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 November 18, 2022 SWAN Board Meeting Agenda

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

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

- a. Balance sheet and detail of expenditures for October 2022
- b. Approval of the payment of bills for October 1, 2022 through October 31, 2022 in the amount of \$506,761.34

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

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

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

6. Action Item – Acceptance of the November 10, 2022 SWAN Finance Committee Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE NOVEMBER 10, 2022 SWAN FINANCE COMMITTEE 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—Acceptance of the FY2022 financial audit
- 9. Action Item—Approval of the board meeting dates for 2023 calendar
- 10. Discussion Item – Presentation of FY2024 draft budget
- 11. Discussion Item – SWAN Quarterly meeting agenda for December 1, 2022
- 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	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