

# SWAN BOARD MEETING AGENDA

March 17, 2023 9:30 a.m.

Thomas Ford Memorial Library  
800 Chestnut Street  
Western Springs, IL 60558-1430

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 17, 2023 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MARCH 17, 2023 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, February 2023

- a. Balance sheet and detail of expenditures for February 2023
- b. Approval of the payment of bills for February 1, 2023, through February 28, 2023 in the amount of \$47,3226.28

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR FEBRUARY 1 THROUGH FEBRUARY 28, 2023 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR FEBRUARY 2023

5. Action Item – Acceptance of the February 17, 2023, SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 17, 2023 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 – Transfer of Funds

RESOLVED, SWAN BOARD APPROVES TRANSFER \$429,000 FROM OPERATIONS ACCOUNT TO MAX SAFE ACCOUNT

8. Discussion Item – SWAN Investment of Public Funds Policy

9. Discussion Item – EBSCO group-purchase year-4 renewal

10. Discussion Item – Decennial Committee on Local Government Efficiency Act

11. Discussion Item – SWAN Beanstack reading app usage

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