

# SWAN BOARD MEETING AGENDA

June 16, 2023 9:30 a.m.

Palos Heights Public Library  
12501 South 71st Avenue  
Palos Heights, IL 60463-1595

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 16, 2023 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JUNE 16, 2023 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, May 2023
  - a. Balance sheet and detail of expenditures for April 2023
  - b. Approval of the payment of bills for May 1, 2023, through May 31, 2023 in the amount of \$490,963.89

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR MAY 1 THROUGH MAY 31, 2023 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR MAY 2023

5. Action Item – Acceptance of the May 19, 2023, SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MAY 19, 2023 SWAN BOARD MEETING MINUTES AS PRESENTED

6. Action Item – Acceptance of the May 23, 2023, SWAN Finance Committee meeting minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MAY 23, 2023 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. Discussion Item – Recommendation on IT & System Support “Managed Detection and Response” service
  9. Action Item – Approve application for membership in IMET
  10. Action Item – Cancel August 18, 2023 SWAN Board meeting
  11. 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 Jarzemyk	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