

SWAN BOARD MEETING AGENDA

July 21, 2023 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 21, 2023 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JULY 21, 2023 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 2023

- a. Balance sheet and detail of expenditures for June 2023
- b. Approval of the payment of bills for June 1, 2023, through June 30, 2023 in the amount of \$299,216.82

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR JUNE 1 THROUGH JUNE 30, 2023 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR JUNE 2023

6. Action Item – Acceptance of the June 16, 2023, SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JUNE 16, 2023 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. Action Item – Approve salary increase for SWAN Executive Director
10. Discussion Item – SWAN Quarterly meeting, September 7, 2023 agenda topics
11. Adjournment

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

| SWAN Board Member | Library | Office | Term Expires |
|-------------------|-------------------------------|----------------|--------------|
| Samantha Johnson | Roselle Public Library | Vice-president | July 1, 2026 |
| Jennifer Cottrill | Midlothian Public Library | | July 1, 2026 |
| 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 |