

SWAN BOARD MEETING AGENDA

September 15, 2023 9:30 a.m.

**Acorn Public Library District
15624 South Central Avenue
Oak Forest, IL 60452-3204**

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 September 15, 2023 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE SEPTEMBER 15, 2023 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, July 2023
 - a. Balance sheet and detail of expenditures for July 2023
 - b. Approval of the payment of bills for July 1, 2023, through July 31, 2023 in the amount of \$560,014.07

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

5. Action Item – Approval of SWAN Financials, August 2023
 - a. Balance sheet and detail of expenditures for August 2023
 - b. Approval of the payment of bills for August 1, 2023, through August 31, 2023 in the amount of \$347,150.06

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

6. Action Item – Acceptance of the July 14, 2023, SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JULY 21, 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. Discussion Item – September Quarterly feedback

- 9. Discussion Item – Review FY25 budget timetable

- 10. Adjournment

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

SWAN Board Member	Library	Office	Term Expires
Dorothy Koll	Acorn Public Library District	Vice-president	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
Samantha Johnson	Roselle Public Library		July 1, 2026
Jennifer Cottrill	Midlothian Public Library	President	July 1, 2026
