

SWAN BOARD SPECIAL MEETING AGENDA

December 7, 2023 12:00 p.m.

**Oak Brook Public Library
600 Oak Brook Road
Oak Brook, IL 60523-2202**

1. Call to Order, Roll Call
2. Introduction of Visitors/Public Comment

Public comment is allowed at SWAN meetings
3. Discussion Item – SWAN mobile application proposal
4. Action Item – Approve Addendum with ByWater Solutions
5. Adjournment

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
