

SWAN BOARD MEETING AGENDA

December 15, 2023 9:30 a.m.

**Homewood Public Library District
17917 Dixie Highway
Homewood, IL 60430-1794**

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 December 15, 2023 SWAN Board Meeting Agenda

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

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

- a. Balance sheet and detail of expenditures for November 2023
- b. Approval of the payment of bills for November 1, 2023, through November 30, 2023 in the amount of \$63,732.002

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

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

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE NOVEMBER 17, 2023 SWAN BOARD MEETING MINUTES AS PRESENTED

6. Action Item – Acceptance of the November 30, 2023, SWAN Finance Committee Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE NOVEMBER 30, 2023 SWAN BOARD FINANCE COMMITTEE MEETING MINUTES AS PRESENTED

7. Action Item – Acceptance of the December 7, 2023, SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE DECEMBER 7, 2023 SWAN BOARD

MEETING MINUTES AS PRESENTED

8. Reports

- a. Board President Report
- b. Executive Director Report
- c. Operations Report
- d. Treasurer Report
- e. Board Calendar

9. Discussion— SWAN FY25 budget & membership fees draft

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