

# SWAN BOARD MEETING AGENDA

April 19, 2024 9:30 a.m.

**Bloomington Public Library  
101 Fairfield Way  
Bloomington, IL 60108-1537**

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 April 19, 2024 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE APRIL 19, 2024 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, March 2024

- a. Balance sheet and detail of expenditures for March 2024
- b. Approval of the payment of bills for March 1, 2024, through March 31, 2024 in the amount of \$81,981.75

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR MARCH 1 THROUGH MARCH 31, 2024 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR MARCH 2024

5. Action Item – Acceptance of the March 22, 2024, SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MARCH 22, 2024 SWAN BOARD MEETING MINUTES AS PRESENTED

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

7. Action Item – Approve transfer of funds to IMET

RESOLVED, SWAN BOARD APPROVES TRANSFER \$350,000 FROM OPERATIONS ACCOUNT TO IMET CONVENIENCE FUND

8. Discussion Item – SWAN office search & recommendation

9. Discussion Item – Analysis of SWAN platform survey results

10. Discussion Item – SWAN Board Environmental Scan Task Force

11. Discussion Item – SWAN Board evaluation (see Board Calendar)

12. Adjournment

The next SWAN Board meeting will be held on May 17, 2024 at Blue Island Public Library at 9:30 a.m.

\*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>
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