

# SWAN BOARD MEETING AGENDA

July 19, 2024 9:30 a.m.

**SWAN**  
**800 Quail Ridge Drive**  
**Westmont, IL 60559**

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 19, 2024 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JULY 19, 2024 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 2024

- a. Balance sheet and detail of expenditures for June 2024
- b. Approval of the payment of bills for June 1, 2024, through June 30, 2024 in the amount of \$76,950.39

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR JUNE 1 THROUGH JUNE 30, 2024 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR JUNE 2024

6. Action Item – Acceptance of the June 21, 2024, SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JUNE 21, 2024 SWAN BOARD MEETING MINUTES AS PRESENTED

7. Action Item – Acceptance of the June 21, 2024, SWAN Environmental Scan Task Force Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JUNE 21, 2024 SWAN BOARD ENVIRONMENTAL SCAN TASK FORCE MINUTES AS PRESENTED

8. Reports
  - a. Board President Report
  - b. Executive Director Report
  - c. Operations Report
  - d. Treasurer Report
  - e. Board Calendar
  
9. Action Item – Approve SWAN Board meeting calendar
  
10. Action Item – Approve salary increase for SWAN Executive Director
  
11. Action Item – Approve financial auditor for FY24 and FY25
  
12. Discussion Item – Online patron registration options for SWAN libraries
  
13. Discussion Item – SWAN Quarterly meeting, September 7, 2024 agenda topics
  
14. Adjournment

\*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