

SWAN BOARD MEETING AGENDA

September 20, 2024 9:30 a.m.

**Glen Ellyn Public Library
400 Duane Street
Glen Ellyn, IL 60137-4508**

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 20, 2024 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE SEPTEMBER 20, 2024 SWAN BOARD MEETING AGENDA AS PRESENTED

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

- a. Balance sheet and detail of expenditures for July 2024
- b. Approval of the payment of bills for July 1, 2024, through July 31, 2024 in the amount of \$396,013.68

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

5. Action Item – Approval of SWAN Financials, August 2024

- a. Balance sheet and detail of expenditures for August 2024
- b. Approval of the payment of bills for August 1, 2024, through August 31, 2024 in the amount of \$350,017.87

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

6. Action Item – Acceptance of the July 19, 2024, SWAN Board Meeting Minutes

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

MEETING MINUTES AS PRESENTED

7. Action Item – Acceptance of the July 19, 2024, SWAN Environmental Scan Task Force Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JULY 19, 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 – Appoint representative to RAILS Consortia Committee
10. Discussion Item – Online patron registration options for SWAN libraries
11. Discussion Item—Deaccession of SWAN office furniture
12. Discussion Item – Review FY26 budget timetable
13. Adjournment

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

SWAN Board Member	Library	Office	Term Expires
Dawn Bussey	Glen Ellyn Public Library		July 1, 2027
Zach Musil	Tinley Park Public Library		July 1, 2027
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