

# SWAN BOARD MEETING AGENDA

December 20, 2024 9:30 a.m.

**Blue Island Public Library  
2433 York Street  
Blue Island, IL 60406-2011**

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 20, 2024 SWAN Board Meeting Agenda

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

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

- a. Balance sheet and detail of expenditures for November 2024
- b. Approval of the payment of bills for November 1, 2024, through November 30, 2024 in the amount of \$42,697.21

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

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

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

6. Action Item – Acceptance of the November 22, 2024, SWAN Environmental Scan Task Force Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE NOVEMBER 22, 2024 SWAN BOARD ENVIRONMENTAL SCAN TASK FORCE MINUTES AS PRESENTED

7. Reports
  - a. Board President Report
  - b. Executive Director Report
  - c. Operations Report
  - d. Treasurer Report
  - e. Board Calendar
  
8. Discussion—Novelist Select consortia subscription recommendation
  
9. Discussion—SWAN FY26 budget & membership fees draft
  
10. Approval—SWAN Circulation policy revision
  
11. 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>
Dawn Bussey	Glen Ellyn Public Library		July 1, 2027
Zach Musil	Tinley Park Public Library	Vice President	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	Treasurer	July 1, 2026
Jennifer Cottrill	Midlothian Public Library	President	July 1, 2026