

SWAN BOARD MEETING AGENDA

February 21, 2025 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 February 21, 2025 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 21, 2025 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, January 2025
 - a. Balance sheet and detail of expenditures for January 2025
 - b. Approval of the payment of bills for January 1, 2025, through January 31, 2025 in the amount of \$85,200.48

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR JANUARY 1 THROUGH JANUARY 31, 2025 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR JANUARY 2025

5. Action Item – Acceptance of the January 24, 2025, SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 24, 2025 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—Accept the fiscal year 2024 financial audit
8. Discussion—Environmental Scan Task Force report & recommendation
9. Discussion—Recommendation on Aspen Discovery & LiDA hosting contract
10. Discussion—Platform satisfaction survey 2025 & introductory email
11. Discussion—March 6, 2025 Quarterly meeting agenda
12. 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	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