

SWAN BOARD MEETING AGENDA

April 18, 2025 9:30 a.m.

**Roselle Public Library District
40 South Park Street
Roselle, IL 60172-2020**

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 18, 2025 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE APRIL 18, 2025 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, March 2025

- a. Balance sheet and detail of expenditures for March 2025
- b. Approval of the payment of bills for March 1, 2025, through March 31, 2025 in the amount of \$126,987.55

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

5. Action Item – Acceptance of the March 21, 2025, SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MARCH 21, 2025 SWAN BOARD MEETING MINUTES AS PRESENTED

6. Information—Illinois State Library Advisory Committee (ISLAC) update
7. Reports
 - a. Board President Report
 - b. Executive Director Report
 - c. Operations Report

- d. Treasurer Report
- e. Board Calendar

- 8. Discussion—Platform satisfaction survey 2025 responses
- 9. Discussion—SWAN statement/press release regarding IMLS funding
- 10. Discussion—Review Board self-evaluation survey
- 11. 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	Vice President	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	Secretary	July 1, 2025
Jesse Blazek	Palos Heights Public Library		July 1, 2025
Samantha Johnson	Roselle Public Library		July 1, 2026
Jennifer Cottrill	Midlothian Public Library	President	July 1, 2026