

SWAN BOARD SPECIAL MEETING AGENDA

April 28, 2025 1:00 p.m.

SWAN headquarters
915 Harger Road, Suite 260
Oak Brook, IL 60523

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 SirsiDynix agreement
4. 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 |