

# SWAN BOARD MEETING AGENDA

**July 18, 2025 9:30 a.m.**

**Midlothian Public Library  
14701 South Kenton Avenue  
Midlothian, IL 60445-2575**

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 July 18, 2025, SWAN Board Meeting Agenda

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

4. Action Item—Appoint officers & committee members
5. Action Item – Approval of SWAN Financials, June 2025

- a. Balance sheet and detail of expenditures for June 2025
- b. Approval of the payment of bills for June 1, 2025, through June 30, 2025 in the amount of \$433,743.07

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR JUNE 1 THROUGH JUNE 30, 2025 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR JUNE 2025

6. Action Item – Acceptance of the June 20, 2025, SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JUNE 20, 2025 SWAN BOARD MEETING MINUTES AS PRESENTED

7. Reports
  - a. Board President Report
  - b. Executive Director Report
  - c. Operations Report
  - d. Treasurer Report
  - e. Board Calendar

8. Action Item – Cancel August 15, 2025 SWAN Board meeting
9. Discussion Item – SWAN Quarterly meeting, September 4, 2025 agenda topics
10. Adjournment

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

SWAN Board Member	Library	Office	Term Expires
Samantha Johnson	Roselle Public Library	Treasurer	July 1, 2026
Jennifer Cottrill	Midlothian Public Library	President	July 1, 2026
Dawn Bussey	Glen Ellyn Public Library		July 1, 2027
Zach Musil	Tinley Park Public Library	Vice President	July 1, 2027
Laura Van Cleve	Richton Park Public Library		July 1, 2028
Ridgeway Burns	Itasca Community Library		July 1, 2028
Benjamin Weseloh	West Chicago Public Library		July 1, 2028