SWAN BOARD MEETING AGENDA

February 17, 2023 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 February 17, 2023 SWAN Board Meeting Agenda

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 17, 2023 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, January 2023

   a. Balance sheet and detail of expenditures for January 2023
   b. Approval of the payment of bills for January 1, 2023, through January 31, 2023 in the amount of $66,139.24

   RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR JANUARY 1 THROUGH JANUARY 31, 2023 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR JANUARY 2023

5. Action Item – Acceptance of the January 20, 2023, SWAN Board Meeting Minutes

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JANUARY 20, 2023 SWAN BOARD MEETING MINUTES AS PRESENTED

6. Action Item – Acceptance of the February 7, 2023, SWAN Committee of the Whole Meeting Minutes

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 7, 2022 SWAN COMMITTEE OF THE WHOLE MEETING MINUTES AS PRESENTED

7. Action Item – Acceptance of the October 4, 2022, SWAN Committee of the Whole Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE OCTOBER 4, 2022 SWAN COMMITTEE OF THE WHOLE MEETING MINUTES AS PRESENTED

8. Reports

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

9. Discussion Item – SWAN fiscal year 2024 budget & fees draft

10. Discussion Item – March Quarterly meeting agenda

11. Information Item—Board election timetable

12. Adjournment

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

SWAN Board Member	Library	Office	Term Expires
Ted Bodewes	Thomas Ford Memorial Library	President	July 1, 2023
Jennifer Cottrill	Midlothian Public Library	Vice-president	July 1, 2023
Dorothy Koll	Acorn Public Library District		July 1, 2024
Tim Jarzemsky	Bloomindale Public Library	Treasurer	July 1, 2024
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