

SWAN BOARD MEETING AGENDA

September 19, 2025 9:30 a.m.

**Tinley Park Public Library
7851 Timber Drive
Tinley Park, IL 60477-5387**

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 September 19, 2025, SWAN Board Meeting Agenda

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

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

- a. Balance sheet and detail of expenditures for July 2025
- b. Approval of the payment of bills for July 1, 2025, through July 31, 2025 in the amount of \$319,100.92

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

5. Action Item – Approval of SWAN Financials, August 2025

- a. Balance sheet and detail of expenditures for August 2025
- b. Approval of the payment of bills for August 1, 2025, through August 31, 2025 in the amount of \$50,889.01

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

6. Action Item – Acceptance of the July 18, 2025, SWAN Board Meeting Minutes

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

7. Action Item – Acceptance of the September 15, 2025, SWAN Strategic Planning Committee minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE SEPTEMBER 15, 2025 SWAN STRATEGIC PLANNING COMMITTEE 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—Strategic planning activities: Identifying Stakeholders & Power Versus Interest Grid

10. Discussion Item – Review FY27 budget timetable

11. Adjournment

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

SWAN Board Member	Library	Office	Term Expires
Samantha Johnson	Roselle Public Library	Secretary	July 1, 2026
Jennifer Cottrill	Midlothian Public Library	Vice President	July 1, 2026
Dawn Bussey	Glen Ellyn Public Library	Treasurer	July 1, 2027
Zach Musil	Tinley Park Public Library	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