

SWAN BOARD MEETING AGENDA

March 20, 2026 9:30 a.m.

Glen Ellyn Public Library

400 Duane Street

Glen Ellyn, IL 60137-4508

Breakfast & lunch will be provided

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 March 20, 2026 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MARCH 20, 2026 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item – Approval of SWAN Financials, February 2026

- a. Balance sheet and detail of expenditures for February 2026
- b. Approval of the payment of bills for February 1, 2026, through February 28, 2026 in the amount of \$115,169.73

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR JANUARY 1 THROUGH JANUARY 30, 2026 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR JANUARY 2026

5. Action Item – Acceptance of the February 20, 2026, SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE FEBRUARY 20, 2026 SWAN BOARD MEETING MINUTES AS PRESENTED

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

7. Action—Approved revised Reserve Cash Policy
8. Discussion Item—Procedure on Non-Payment of Membership Dues
9. Discussion Item—SWAN strategic plan
 - a. SWOT analysis – strengths, weaknesses, opportunities, threats
 - b. Five priority issues
 - c. What should stay the same or change as a result of strategic plan?
 - d. Key questions not touched on?
 - e. Additional insights, ideas, or suggestions regarding strategic planning
10. Discussion Item—Upcoming strategic planning membership events
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