

SWAN BOARD MEETING AGENDA

May 22, 2026 9:30 a.m.

**Richton Park Public Library
22310 Latonia Lane
Richton Park, IL 60471-1239**

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 May 22, 2026 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MAY 22, 2026 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Discussion Item—SirsiDynix visit at May 22, 2026 SWAN Board meeting
5. Action Item – Approval of SWAN Financials, April 2026

- a. Balance sheet and detail of expenditures for April 2026
- b. Approval of the payment of bills for April 1, 2026, through April 30, 2026 in the amount of \$73,640.52

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

6. Action Item – Acceptance of the April 17, 2026, SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE APRIL 17, 2026 SWAN BOARD MEETING MINUTES AS PRESENTED

7. Action Item – Acceptance of the March 30, 2026, April 14, 2026, and May 15, 2026, SWAN Strategic Planning Committee Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MARCH 30, 2026, APRIL 14, 2026,
AND MAY 15, 2026, 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. Action— Approve auditor engagement letter proposal
10. Discussion Item—Strategic planning membership events results & analysis
11. Discussion Item— SWAN Board evaluation results
12. Discussion Item—June 4, 2026 Quarterly meeting agenda
13. 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
