

# SWAN Administrators' Quarterly Meeting Minutes

June 4, 2026

10:00 a.m. – 12:00 p.m.

Oak Brook Public Library

600 Oak Brook Road, Oak Brook, IL 60523

Meeting recording link: <https://swanlibraries-net.zoom.us/rec/share/EZLvfeLOd9TAF-jpKGvWeCCmQA9bkl7eXK4Khqdc84-W08PP3MrchWcydfhfU4c.HO4ecGFVJSUQQ9w>

## 1. Call to Order and Welcome

President Musil called the meeting to order at 10:02 a.m. Burns, Bussey, Cottrill, Johnson, Musil, Weseloh were present to establish a board quorum.

## 2. Public Comment

No public comment.

## 3. Introduction of New Library Directors and Visitors

None

## 4. Action Item – Approval of the March 4, 2026, Quarterly meeting minutes

Weseloh (West Chicago Public Library) motioned, seconded by Bussey (Glen Ellyn Public Library). Motion carried by unanimous voice vote.

## 5. Information Item – Introduction to new board members

Musil announced the new board members for FY27.

## 6. Information Item – SWAN projects 2<sup>nd</sup> quarter update

Brandwein gave an update on the 2<sup>nd</sup> quarter SWAN projects.

## 7. Information Item – Strategic planning update

Musil, Cottrill and Burns gave an update on strategic planning. Musil discussed all the themes in the packet. Q&A discussion ensued.

## 8. Information Item – SWAN overview of information security audit & progress

Lexii Klopp gave an overview of information security audit and progress.

## 9. Announcements and Questions

None

**Next meeting: September 3, 2026**

Musil ended the meeting at 11:52 a.m.

Minutes Prepared by Ginny Blake

Respectfully Submitted,

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