

SWAN BOARD MEETING AGENDA

June 18, 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 June 18, 2026 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JUNE 18, 2026 SWAN BOARD MEETING AGENDA AS PRESENTED

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

- a. Balance sheet and detail of expenditures for May 2026
- b. Approval of the payment of bills for May 1, 2026, through May 31, 2026 in the amount of \$116,113.00

RESOLVED, THAT THE SWAN BOARD APPROVES THE PAYMENT OF BILLS FOR MAY 1 THROUGH MAY 31, 2026 AND ACCEPTS THE BALANCE SHEET AND DETAIL OF EXPENDITURES FOR MAY 2026

5. Action Item – Acceptance of the May 22, 2026, SWAN Board Meeting Minutes

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE MAY 22, 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 Item-- Approve regular board meeting schedule for fiscal year 2027
8. Action Item—Approve Integrated Library System & Analytics search and request for cost proposals

RESOLVED, THAT THE SWAN BOARD APPROVES THE EXECUTIVE DIRECTOR INITIATING AN EVALUATION AND REQUEST FOR PROPOSALS PROCESS FOR AN INTEGRATED LIBRARY SYSTEM AND ANALYTICS SOLUTION FOR THE SWAN CONSORTIUM.

9. Discussion Item—Strategic plan update: Mission, Values, Vision
10. Information Item— Background on MessageBee notifications & cost
11. Action Item – Executive Session – SWAN Executive Director annual review

Executive Session for the purposes of discussing “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.” 5 ILCS 120/2(c) (1).

12. 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