

SWAN BOARD MEETING AGENDA

July 17, 2026 9:30 a.m.

**Glen Ellyn Public Library
400 Duane Street
Glen Ellyn, IL 60137-4508**

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 July 17, 2026 SWAN Board Meeting Agenda

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE JULY 17, 2026 SWAN BOARD MEETING AGENDA AS PRESENTED

4. Action Item—Appoint officers & committee members
5. Action Item – Approval of SWAN Financials, June 2026

- a. Balance sheet and detail of expenditures for June 2026
- b. Approval of the payment of bills for June 1, 2026, through June 30, 2026 in the amount of \$263,613.39

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

6. Action Item – Acceptance of the June 18, 2026, SWAN Board Meeting Minutes

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

7. Reports
 - a. Board President Report
 - b. Executive Director Report
 - c. Operations Report

- d. Treasurer Report
- e. Board Calendar

- 8. Action Item – Cancel August 14, 2026 SWAN Board meeting
- 9. Discussion Item – SWAN Quarterly meeting, September 3, 2026 agenda topics
- 10. Adjournment

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

SWAN Board Member	Library	Office	Term Expires
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
Kate Buckson	St Charles Public Library District		July 1, 2029
Tammy	Berwyn Public Library		July 1, 2029