SWAN BOARD MEETING AGENDA

November 20, 2026 9:30 a.m.

West Chicago Public Library District
118 West Washington Street
West Chicago, IL 60185-2803

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 November 20, 2026 SWAN Board Meeting Agenda

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

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

   a. Balance sheet and detail of expenditures for October 2026
   b. Approval of the payment of bills for October 1, 2026, through October 31, 2026 in the amount of $85,558.64

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

5. Action Item – Acceptance of the October 16, 2026, SWAN Board Meeting Minutes

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE OCTOBER 16, 2026 SWAN BOARD MEETING MINUTES AS PRESENTED

6. Action Item – Acceptance of the October 16, 2026, SWAN Finance Committee Meeting Minutes

   RESOLVED, THAT THE SWAN BOARD ACCEPTS THE OCTOBER 16, 2026 SWAN FINANCE COMMITTEE MEETING MINUTES AS PRESENTED

7. Action Item— Recommendation from SWAN Secretary on Closed Meeting Minutes

RESOLVED, THAT THE SWAN BOARD APPROVES KEEPING EXECUTIVE SESSION MINUTES FROM FRIDAY, JULY 19, 2013, FRIDAY, NOVEMBER 15, 2013, FRIDAY, MARCH 21, 2014, MONDAY, NOVEMBER 17, 2014, FRIDAY, JUNE 19, 2015, FRIDAY, JUNE 17, 2016, FRIDAY, JUNE 16, 2017, FRIDAY, DECEMBER 15, 2017, FRIDAY, FEBRUARY 16, 2018, FRIDAY, MARCH 16, 2018, FRIDAY, JUNE 15, 2018, FRIDAY, MAY 17, 2019, FRIDAY, JUNE 28, 2019, FRIDAY, FEBRUARY 21, 2020, FRIDAY, JUNE 20, 2025 CLOSED BASED ON REVIEW AND RECOMMENDATION OF SWAN BOARD SECRETARY PER ILCS/5 120.2.06 (D) (1) AND THE CONTINUED NEED FOR CONFIDENTIALITY OF THESE MINUTES;

AND BE IT RESOLVED THAT THE SWAN BOARD APPROVES THE DESTRUCTION OF RECORDINGS OLDER THAN 18 MONTHS FROM THE DATE OF THIS RESOLUTION, NOVEMBER 20, 2026, BASED ON THE REVIEW AND RECOMMENDATION OF SWAN BOARD SECRETARY PER ILCS/5 120.2.06 (D) (1).

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

9. Discussion Item—SirsiDynix agreement extension

10. Discussion Item—Strategic plan draft

11. Information Item—Sick Leave Donation annual report

12. Discussion Item—FY28 budget draft

13. Discussion-- Member satisfaction survey

14. Discussion Item— December 4, 2025 Quarterly meeting agenda

15. 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	Vice-president	July 1, 2028
Benjamin Weseloh	West Chicago Public Library	Secretary	July 1, 2028
Kate Buckson	St Charles Public Library District		July 1, 2029
Tammy Sheedy	Berwyn Public Library		July 1, 2029