1. Pledge of Allegiance

2. Call to Order
   Deanna Amann, President

3. Public Comments – Must be submitted by 5:00 pm on October 27, 2020 via email to spointon@whiteoaklib.org

4. Reading of Minutes
   Nancy Hackett, Secretary
   September 22, 2020 Regular Board Meeting
   Approval of minutes will be called to a vote.

5. Correspondence
   Scott Pointon, Director

6. Treasurer’s Reports
   Ann Lopez-Caneva, Treasurer
   September 2020 Treasurer’s Report

7. Personal Property Replacement Tax
   Scott Pointon, Director

8. Director’s Report
   Scott Pointon, Director

9. Old Business
   a) Building Updates
   b) Approval of changes to Personnel Policy
   c) Executive Session as authorized under Section 2 (c) (5) of the Illinois Open Meetings Act (Real Property)
   d) Executive Session as authorized under Section (2) (c) (1) of the Illinois Open Meetings Act (Personnel)

   Deanna Amann, President

10. New Business
    a) Presentation & Approval of annual audit
    b) Approval of transfer of surplus funds to Reserve Fund
    c) Determine need for a Truth in Taxation Hearing
    d) Approval of Election Day polling place plan
    e) Director’s Year in Review

   Scott Pointon, Director
   Scott Pointon, Director
   Scott Pointon, Director
   Scott Pointon, Director
   Deanna Amann, President

    a) Chapter 4 – Access

   Scott Pointon, Director

12. Adjournment

* All topics on the agenda are potential action items

The White Oak Library District is subject to the requirements of the American with Disabilities Act of 1999. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact the library administrator, (815/838-0755) promptly to allow the White Oak Library District to make reasonable accommodations for those persons.