

**WHITE OAK LIBRARY DISTRICT  
OCTOBER 27, 2020  
REGULAR BOARD MEETING @ 7:00 PM  
CREST HILL BRANCH**

- 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](mailto: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**
- 8. Director’s Report** **Scott Pointon, Director**
- 9. Old Business**
  - a) Building Updates **Scott Pointon, Director**
  - b) Approval of changes to Personnel Policy **Scott Pointon, Director**
  - c) Executive Session as authorized under Section 2 (c) (5) of the Illinois Open Meetings Act (Real Property) **Deanna Amann, President**
  - 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 **Scott Pointon, Director**
  - b) Approval of transfer of surplus funds to Reserve Fund **Scott Pointon, Director**
  - c) Determine need for a Truth in Taxation Hearing **Scott Pointon, Director**
  - d) Approval of Election Day polling place plan **Scott Pointon, Director**
  - e) Director’s Year in Review **Deanna Amann, President**
- 12. Serving Our Public 4.0: Standards for Illinois Public Libraries 2020 edition**
  - a) Chapter 4 – Access **Scott Pointon, Director**

**13. 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.