

**WHITE OAK LIBRARY DISTRICT  
NOVEMBER 23, 2021  
6:30 PM PUBLIC HEARING  
REGULAR BOARD MEETING @ 7:00 PM  
ROMEOVILLE BRANCH**

**PUBLIC HEARING – 6:30 PM – 2021 Levy Ordinance Hearing  
REGULAR BOARD MEETING – 7:00 PM**

- 1. Pledge of Allegiance**
- 2. Call to Order** **Deanna Amann, President**
- 3. Public Comments**—*Must be submitted by 5:00 pm on November 23, 2021 via email to [spointon@whiteoaklib.org](mailto:spointon@whiteoaklib.org)*
- 4. Reading of Minutes** **Nancy Hackett, Secretary**  
October 26, 2021 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**  
October 2021 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 Levy Ordinance No. 2021-199 **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) Approval of FY2020-2021 Audit **Scott Pointon, Director**
  - b) Transfer of Surplus Funds to Building Reserve Fund **Scott Pointon, Director**
  - c) Discussion of Staff Morale Project **Scott Pointon, Director**
  - d) Approval of Naming Rights for Library Spaces **Scott Pointon, Director**
  - e) Discussion of OSHA Emergency Temporary Standard **Scott Pointon, Director**
  - f) Director’s Annual Review & Salary Adjustment **Scott Pointon, Director**
  
- 11. Serving Our Public 4.0: Standards for Illinois Public Libraries 2020 edition**
  - a) Chapter 5 – Building Infrastructure & Maintenance **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.