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

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

1. Pledge of Allegiance
2. Call to Order
3. Public Comments—Must be submitted by 5:00 pm on November 23, 2021 via email to spointon@whiteoaklib.org
   - Deanna Amann, President
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
9. Old Business
   a) Building Updates
   b) Approval of Levy Ordinance No. 2021-199
   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) Approval of FY2020-2021 Audit
    b) Transfer of Surplus Funds to Building Reserve Fund
    c) Discussion of Staff Morale Project
    d) Approval of Naming Rights for Library Spaces
    e) Discussion of OSHA Emergency Temporary Standard
    f) Director’s Annual Review & Salary Adjustment
    - Scott Pointon, Director
    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.