

**WHITE OAK LIBRARY DISTRICT
DECEMBER 19, 2023 – CREST HILL BRANCH
REGULAR BOARD MEETING @ 7:00 PM**

1. Pledge of Allegiance

2. Call to Order

Deanna Amann, President

3. Public Comments – *Questions must be submitted by 5:00 pm on December 19, 2023 via email to spointon@whiteoaklib.org*

4. Reading of Minutes

November 28, 2023 Regular Board Meeting
Approval of minutes will be called to a vote.

Nancy Hackett, Secretary

5. Correspondence

Scott Pointon, Director

6. Treasurer's Reports

November 2023 Treasurer's Report

Gayle Crompton, Treasurer

7. Personal Property Replacement Tax Report

8. Director's Report

Scott Pointon, Director

9. Old Business

- a) Building Updates
- b) Executive Session as authorized under
Section 2 (c) (5) of the Illinois
Open Meetings Act (Real Property)
- c) Executive Session as authorized under
Section (2) (c) (1) of the Illinois
Open Meetings Act (Personnel)

Scott Pointon, Director

Deanna Amann, President

Deanna Amann, President

10. New Business

- a) Discussion of Circulation Statistics

Deanna Amann, President

Deanna Amann, President

11. Serving Our Public 4.0:

Standards for Illinois Public Libraries 2020 edition

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.