

**WHITE OAK LIBRARY DISTRICT
JANUARY 23, 2024 – 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 January 23, 2024 via email to spointon@whiteoaklib.org*

4. Reading of Minutes

Nancy Hackett, Secretary

December 19, 2023 Regular Board Meeting
Approval of minutes will be called to a vote.

5. Correspondence

Scott Pointon, Director

6. Treasurer's Reports

Gayle Crompton, Treasurer

December 2023 Treasurer's Report

7. Personal Property Replacement Tax Report

8. Director's Report

Scott Pointon, Director

9. Old Business

- a) Building Updates
- b) Architectural proposal for Lockport Branch
- c) Continued discussion of Circulation Statistics and District Priorities
- d) Executive Session as authorized under Section 2 (c) (5) of the Illinois Open Meetings Act (Real Property)
- e) 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) Presentation to Evangeline Stephenson
- b) Reminder of closed session review in February

Deanna Amann, President

June Rokita-Kennedy, Trustee

Deanna Amann, President

11. Serving Our Public 4.0:

Standards for Illinois Public Libraries 2020 edition

Chapter 5 – Building Infrastructure and 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.