1. Pledge of Allegiance
2. Call to Order Deanna Amann, President
3. Public Comments – Must be submitted by 5:00 pm on January 25, 2022 via email to spointon@whiteoaklib.org
4. Reading of Minutes Nancy Hackett, Secretary December 21, 2021 Regular Board Meeting
   Approval of minutes will be called to a vote.
5. Correspondence Scott Pointon, Director
6. Treasurer’s Report Ann Lopez-Caneva, Treasurer December 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) Executive Session as authorized under Deanna Amann, President
      Section 2 (c) (5) of the Illinois
      Open Meetings Act (Real Property)
   c) Executive Session as authorized under Deanna Amann, President
      Section (2) (c) (1) of the Illinois
      Open Meetings Act (Personnel)
10. New Business
    a) Review of Executive Session Minutes Scott Pointon, Director
    Chapter 6 – Safety 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.