1. Pledge of Allegiance

2. Call to Order Deanna Amann, President

3. Public Comments

4. Monthly Staff Presentations Scott Pointon, Director

5. Reading of Minutes Nancy Hackett, Secretary
   December 17, 2019 Regular Board Meeting
   Approval of minutes will be called to a vote.

6. Correspondence Scott Pointon, Director

7. Treasurer’s Report Ann Lopez-Caneva, Treasurer

8. Personal Property Replacement Tax

9. Director’s Report Scott Pointon, Director

10. Old Business
    a) Building Updates Scott Pointon, Director
    b) White Oak Library Foundation Report Scott Pointon, Director
    c) Tax Challenges Scott Pointon, Director
    d) Executive Session as authorized under Deanna Amann, President
       Section 2 (c) (5) of the Illinois
       Open Meetings Act (Real Property)
    e) Executive Session as authorized under Deanna Amann, President
       Section 2 (c) (1) of the Illinois
       Open Meetings Act (Personnel)

11. New Business
    a) Ordinance # 2020-188 Scott Pointon, Director
    b) Ordinance # 2020-189 Scott Pointon, Director
    c) Acceptance/Approval of Bid for Scott Pointon, Director
       Roof Replacement
    d) Proposed Changes to the Personnel Policy Scott Pointon, Director

    a) Chapter 6 – Access

13. 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.