1. Pledge of Allegiance
2. Call to Order Deanna Amann, President
3. Public Comments – Must be submitted by 5:00 pm on February 22, 2022 via email to spointon@whiteoaklib.org
4. Reading of Minutes Nancy Hackett, Secretary
   January 25, 2022 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
   January 2022 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 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)
10. New Business
    a) Approval of Verde Electric Proposal for Crest Hill Branch Scott Pointon, Director
    b) Discussion of District Funding Needs Scott Pointon, Director
    c) Approval of Resolution 2022/02-01 to Place a Question on the 6/28/22 Ballot Scott Pointon, Director
    Chapter 7 – Collection Management 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.