1. Pledge of Allegiance

2. Call to Order

   Deanna Amann, President

3. Public Comments – Must be submitted by 5:00 pm on March 23, 2021 via email to spointon@whiteoaklib.org

4. Reading of Minutes

   February 23, 2021 Regular Board Meeting

   Approval of minutes will be called to a vote.

   Nancy Hackett, Secretary

5. Correspondence

   Scott Pointon, Director

6. Treasurer’s Reports

   February 2021 Treasurer’s Report

   Ann Lopez-Caneva, Treasurer

7. Personal Property Replacement Tax

8. Director’s Report

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)

   Deanna Amann, President

   c) Executive Session as authorized under Section (2) (c) (1) of the Illinois Open Meetings Act (Personnel)

   Deanna Amann, President

10. New Business – none

    Scott Pointon, Director


    a) Chapter 9 – Public Services – Reference & Reader’s Advisory

    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.