WHITE OAK LIBRARY DISTRICT
MARCH 29, 2022
REGULAR BOARD MEETING @ 7:00 PM
LOCKPORT BRANCH

1. Pledge of Allegiance

2. Call to Order

3. Public Comments – Must be submitted by 5:00 pm on March 29, 2022 via email to spointon@whiteoaklib.org

4. Reading of Minutes
   Nancy Hackett, Secretary
   February 22, 2022 Regular Board Meeting
   Approval of minutes will be called to a vote.

5. Correspondence

6. Treasurer’s Report
   Ann Lopez-Caneva, Treasurer
   February 2022 Treasurer’s Report

7. Personal Property Replacement Tax

8. Director’s Report

9. Old Business
   a) Building Updates
   b) Referendum Updates
   c) Executive Session as authorized under Section 2 (c) (5) of the Illinois Open Meetings Act (Real Property)
   d) Executive Session as authorized under Section (2) (c) (1) of the Illinois Open Meetings Act (Personnel)

10. New Business – no items

   Chapter 8 – System Member Responsibilities & Resource Sharing

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.