1. Pledge of Allegiance

2. Call to Order
   Deanna Amann, President

3. Public Comments – Must be submitted by 5:00 pm on April 27, 2021 via email to spointon@whiteoaklib.org

4. Reading of Minutes
   March 23, 2021 Regular Board Meeting
   Nancy Hackett, Secretary
   Approval of minutes will be called to a vote.

5. Correspondence
   Scott Pointon, Director

6. Treasurer’s Reports
   March 2021 Treasurer’s Report
   Ann Lopez-Caneva, Treasurer

7. Personal Property Replacement Tax
   Scott Pointon, Director

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)
   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
    a) Approval of FY 2021.2022 Working Budget
    Scott Pointon, Director
    a) Approval of FY 2021.2022 Salary Scale
    Scott Pointon, Director
    a) Review of Com Ed Efficiency Grant Proposal
    Scott Pointon, Director

    a) Chapter 10 – Programming
    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.