WHITE OAK LIBRARY DISTRICT
APRIL 26, 2022
REGULAR BOARD MEETING @ 7:00 PM
CREST HILL BRANCH

1. Pledge of Allegiance
2. Call to Order
   Deanna Amann, President
3. Public Comments – Must be submitted by 5:00 pm on April 26, 2022 via email to spointon@whiteoaklib.org
4. Reading of Minutes
   March 29, 2022 Regular Board Meeting
   Approval of minutes will be called to a vote.
   Nancy Hackett, Secretary
5. Correspondence
   Scott Pointon, Director
6. Treasurer’s Reports
   March 2022 Treasurer’s Report
   Ann Lopez-Caneva, Treasurer
7. Personal Property Replacement Tax
   Scott Pointon, Director
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
    a) Approval of FY 2022-2023 Budget
    Scott Pointon, Director
    b) Approval of Com Ed Efficiency Project
    Scott Pointon, Director
    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.