WHITE OAK LIBRARY DISTRICT  
JUNE 22, 2021  
REGULAR BOARD MEETING @ 7:00 PM  
LOCKPORT BRANCH

1. Pledge of Allegiance
2. Call to Order  
   Deanna Amann, President
3. Public Comments – Must be submitted by 5:00 pm on June 22, 2021 via email to spointon@whiteoaklib.org

4. Reading of Minutes  
   Nancy Hackett, Secretary
   May 25, 2021 Regular Board Meeting
   Approval of minutes will be called to a vote.

5. Correspondence  
   Scott Pointon, Director

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

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) Discussion of Future Budget Increases  
       Scott Pointon, Director
    b) Approval of the 2021-2026 Strategic Plan  
       Scott Pointon, Director

    Chapter 12 – Technology  
       Scott Pointon, Director
    Chapter 13 – Marketing, Promotion
       and Collaboration

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.