## WHITE OAK LIBRARY DISTRICT June 28, 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 June 28, 2022 via email to spointon@whiteoaklib.org

4. Reading of Minutes

**Nancy Hackett, Secretary** 

May 24, 2022 Regular Board Meeting

Approval of minutes will be called to a vote.

5. Correspondence Scott Pointon, Director

6. Treasurer's Reports Gayle Crompton, Treasurer

May 2022 Treasurer's Report

7. Personal Property Replacement Tax

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 Deanna Amann, President

Open Meetings Act (Real Property)

c) Executive Session as authorized under **Deanna Amann, President** 

Section (2) (c) (1) of the Illinois Open Meetings Act (Personnel)

10. New Business

a) Annual Non-resident Fee Declaration Scott Pointon, Director

11. Serving Our Public 4.0: Standards for Illinois Public Libraries 2020 edition

Chapter 11 – Youth & Young Adult Services 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.