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 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) Annual Non-resident Fee Declaration  Scott Pointon, Director

    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.