1. Pledge of Allegiance

2. Call to Order
   Deanna Amann, President

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

4. Reading of Minutes
   Nancy Hackett, Secretary
   June 22, 2021 Regular Board Meeting
   Approval of minutes will be called to a vote.

5. Correspondence
   Scott Pointon, Director

6. Treasurer’s Report
   Ann Lopez-Caneva, Treasurer
   June 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) Open Meeting Acts training for Trustees
   Scott Pointon, Director
   c) Executive Session as authorized under
      Section 2 (c) (5) of the Illinois
      Open Meetings Act (Real Property)
      Deanna Amann, President
   d) 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 WOLD Virtual Meeting Policy
       Scott Pointon, Director
    b) Approval of WOLD Responsible Bidder
       Ordinance 2021-196
       Scott Pointon, Director

    Chapter 1 – Core Standards
    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.