

**WHITE OAK LIBRARY DISTRICT
JULY 28, 2020
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 July 28, 2020 via email to spointon@whiteoaklib.org*
- 4. Reading of Minutes** **Nancy Hackett, Secretary**
June 23, 2020 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**
June 2020 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) White Oak Library Foundation **Ann Lopez- Caneva**
 - 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 Strategic Plan 2020 - 2025 **Scott Pointon, Director**
 - b) Approval of Resolution 2020/07-01 **Scott Pointon, Director**
 - c) Appoint Two Trustees to Audit the Minutes **Deanna Amann, President**
- 12. Serving Our Public 4.0: Standards for Illinois Public Libraries 2020 edition**
 - a) Chapter 1 – Core Standards **Scott Pointon, Director**
- 13. 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.