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

Nancy Hackett, Secretary

June 23, 2020 Regular Board Meeting

Approval of minutes will be called to a vote.

4. Reading of Minutes

Nancy Hackett, Secretary

5. Correspondence

Scott Pointon, Director

6. Treasurer’s Report

Ann Lopez-Caneva, Treasurer

June 2020 Treasurer’s Report

7. Personal Property Replacement Tax

Scott Pointon, Director

8. Director’s Report

Scott Pointon, Director

9. Old Business

Scott Pointon, Director

a) Building Updates

Ann Lopez-Caneva

b) White Oak Library Foundation

deanna Amann, President

c) Executive Session as authorized under
Section 2 (c) (5) of the Illinois
Open Meetings Act (Real Property)

d) Executive Session as authorized under
Section (2) (c) (1) of the Illinois
Open Meetings Act (Personnel)

Deanna Amann, President

10. New Business

Scott Pointon, Director

a) Approval of Strategic Plan 2020 - 2025

b) Approval of Resolution 2020/07-01

c) Appoint Two Trustees to Audit the Minutes

Deanna Amann, President


Scott Pointon, Director

a) Chapter 1 – Core Standards

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.