

WHITE OAK LIBRARY DISTRICT
August 23, 2022
REGULAR BOARD MEETING @ 7:00 PM
ROMEOVILLE BRANCH

1. Pledge of Allegiance

2. Call to Order

Deanna Amann, President

3. Public Comments – *Must be submitted by 5:00 pm on August 23, 2022 via email to spointon@whiteoaklib.org*

4. Reading of Minutes

Nancy Hackett, Secretary

July 26, 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

July 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) Talking points for 1st Amendment Audits

c) Executive Session as authorized under

Deanna Amann, President

Section 2 (c) (5) of the Illinois

Open Meetings Act (Real Property)

d) Executive Session as authorized under

Deanna Amann, President

Section (2) (c) (1) of the Illinois

Open Meetings Act (Personnel)

10. New Business

a) Approval of revised Patron Behavior Policy

Scott Pointon, Director

b) Approval of revised Internet & Electronic

Resources Policy

c) Approval of Photography and Filming Policy

d) Review of Tentative Budget and Appropriations Ordinance

11. Serving Our Public 4.0:

Standards for Illinois Public Libraries 2020 edition

Chapter 13 – Marketing, Promotions, & Collaboration

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.