WHITE OAK LIBRARY DISTRICT
AUGUST 24, 2021
REGULAR BOARD MEETING @ 7:00 PM
CREST HILL BRANCH

1. Pledge of Allegiance

2. Call to Order

Deanna Amann, President

3. Public Comments – Must be submitted by 5:00 pm on August 24, 2021 via email to spointon@whiteoaklib.org

Nancy Hackett, Secretary

4. Reading of Minutes

July 27, 2021 Regular Board Meeting

Approval of minutes will be called to a vote.

Scott Pointon, Director

5. Correspondence

Ann Lopez-Caneva, Treasurer

6. Treasurer’s Report

July 2021 Treasurer’s Report

7. Personal Property Replacement Tax

Scott Pointon, Director

8. Director’s Report

9. Old Business

Scott Pointon, Director

a) Building Updates

Deanna Amann, President

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

c) 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 COVID-19 Prevention Measures

b) Approval of Com Ed Efficiency Grant proposal

c) Review of Tentative 2021-2022 B&A Ordinance

d) Approval of Citgo Refinery Tax Assessment Settlement Agreement

Scott Pointon, Director


Chapter 2 – Governance & Administration

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.