

**WHITE OAK LIBRARY DISTRICT
AUGUST 25, 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 August 25, 2020 via email to spointon@whiteoaklib.org*
- 4. Reading of Minutes** **Nancy Hackett, Secretary**
July 28, 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**
July 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) Approval of Flooring Bid **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) Review of Tentative FY2020-2021 Budget & Appropriation Ordinance **Scott Pointon, Director**
 - b) Review of Executive Session Minutes **Scott Pointon, Director**
- 12. Serving Our Public 4.0: Standards for Illinois Public Libraries 2020 edition**
 - a) Chapter 2 – Governance & Administration **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.