WHITE OAK LIBRARY DISTRICT
SEPTEMBER 22, 2020
6:30 PM PUBLIC HEARING
REGULAR BOARD MEETING @ 7:00 PM
LOCKPORT BRANCH

PUBLIC HEARING – 6:30 PM – Budget & Appropriation Hearing
REGULAR BOARD MEETING – 7:00 PM

1. Pledge of Allegiance
2. Call to Order Deanna Amann, President
3. Public Comments – Must be submitted by 5:00 pm on September 22, 2020 via email to spointon@whiteoaklib.org
4. Reading of Minutes Nancy Hackett, Secretary
   August 25, 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
   August 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 Ordinance 2020-192 (Annual Budget & Appropriations Ordinance) 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) Approval of Ordinance 2020-193 (Annual 2 Mils Levy Ordinance) Scott Pointon, Director
    b) Discussion of New Employee Procedures Scott Pointon, Director
    c) Approval of Intergovernmental Agreement Scott Pointon, Director
    a) Chapter 3 – Personnel 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.