

**WHITE OAK LIBRARY DISTRICT
BUDGET & APPROPRIATIONS HEARING @ 6:30PM
REGULAR BOARD MEETING @ 7:00 PM
September 26, 2023 – LOCKPORT BRANCH**

1. Pledge of Allegiance

2. Call to Order

Deanna Amann, President

3. Public Comments – *Questions must be submitted by 5:00 pm on September 26, 2023 via email to spointon@whiteoaklib.org*

4. Oath of Office for Newly Appointed Trustee

Deanna Amann, President

5. Reading of Minutes

Nancy Hackett, Secretary

August 22, 2023 Regular Board Meeting

Approval of minutes will be called to a vote.

6. Correspondence

Scott Pointon, Director

7. Treasurer's Reports

Gayle Crompton, Treasurer

August 2023 Treasurer's Report

8. Personal Property Replacement Tax Report

9. Director's Report

Scott Pointon, Director

10. Old Business

a) Building Updates

Scott Pointon, Director

b) Approval of Budget & Appropriations Ordinance

Deanna Amann, President

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)

11. New Business

Deanna Amann, President

a) Approval of expenditure allowance

Scott Pointon, Director

for plow truck purchase

b) Approval of Meeting Date Ordinance

Scott Pointon, Director

c) Approval of 2 Mils Levy Ordinance

Scott Pointon, Director

12. Serving Our Public 4.0:

Standards for Illinois Public Libraries 2020 edition

Chapter 13 – Marketing, Promotion, & Collaboration

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.