

**WHITE OAK LIBRARY DISTRICT  
APRIL 23, 2024 – LOCKPORT BRANCH  
REGULAR BOARD MEETING @ 7:00 PM**

- 1. Pledge of Allegiance**
- 2. Call to Order** **Deanna Amann, President**
- 3. Public Comments** – *Questions must be submitted by 5:00 pm on April 23, 2024 via email to [spointon@whiteoaklib.org](mailto:spointon@whiteoaklib.org)*
- 4. Reading of Minutes** **Nancy Hackett, Secretary**  
March 26, 2024 Regular Board Meeting  
*Approval of minutes will be called to a vote.*
- 5. Correspondence** **Scott Pointon, Director**
- 6. Treasurer’s Reports** **Gayle Crompton, Treasurer**  
Amended November 2023 Treasurer’s Report  
Amended December 2023 Treasurer’s Report  
Amended January 2024 Treasurer’s Report
- 7. Personal Property Replacement Tax Report**
- 8. Director’s Report** **Scott Pointon, Director**
- 9. Old Business**
  - a) Building Updates **Scott Pointon, Director**
  - b) Executive Session as authorized under Section 2 (c) (5) of the Illinois Open Meetings Act (Real Property) **Deanna Amann, President**
  - c) Executive Session as authorized under Section (2) (c) (1) of the Illinois Open Meetings Act (Personnel) **Deanna Amann, President**
- 10. New Business** **Deanna Amann, President**
  - a) Approval of FY 2024/2025 Working Budget **Scott Pointon, Director**
  - b) Authorization for Debra Chapp to deposit funds and process petty cash checks at Fifth Third Bank **Scott Pointon, Director**
- 11. Serving Our Public 4.0:  
Standards for Illinois Public Libraries 2020 edition**  
Chapter 8 – System Member Responsibilities and Resource Sharing **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.