

**WHITE OAK LIBRARY DISTRICT
JUNE 25, 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 June 25, 2024 via email to spointon@whiteoaklib.org*
- 4. Reading of Minutes** **Nancy Hackett, Secretary**
May 28, 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**
Approval of March 2024 Treasurer’s Report & Bills
Approval of April 2024 Treasurer’s Report & Bills
Approval of May 2024 Treasurer’s Report & Bills
- 7. Personal Property Replacement Tax Report**
- 8. Director’s Report** **Scott Pointon, Director**
- 9. Old Business** **Deanna Amann, President**
 - a) Building Updates **Scott Pointon, Director**
 - b) Approval of Meeting Date Change **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** **Deanna Amann, President**
 - a) Board Officer Election **Scott Pointon, Director**
 - b) Approval of 2024-2029 Strategic Plan **Scott Pointon, Director**
 - c) Approval of Revised Travel Ordinance 2024-209 **Scott Pointon, Director**
 - d) Approval of Revised Personnel Policy **Scott Pointon, Director**
 - e) Discussion of budget increase in FY2026 **Scott Pointon, Director**
 - f) Appointment of Katherine Nelson as the District’s authorized financial representative with PMA, Chase, Fifth Third, and IMRF **Scott Pointon, Director**
- 11. Serving Our Public 4.0:
Standards for Illinois Public Libraries 2020 edition**
Chapter 10 – Programming **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.