

**WHITE OAK LIBRARY DISTRICT
JULY 23, 2024 – CREST HILL 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 July 23, 2024 via email to spointon@whiteoaklib.org*
- 4. Reading of Minutes** **Nancy Hackett, Secretary**
June 25, 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 July 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) Discussion of budget increase in FY2026 **Deanna Amann, President**
 - 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) Recognition of Focus Group Members **Scott Pointon, Director**
- 11. Serving Our Public 4.0:
Standards for Illinois Public Libraries 2020 edition**
Chapter 11 – Youth & Young Adult Services **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.