

**WHITE OAK LIBRARY DISTRICT  
NOVEMBER 19, 2024 – ROMEOVILLE BRANCH  
PUBLIC HEARING @ 6:30 PM  
REGULAR BOARD MEETING @ 7:00 PM**

- 1. Pledge of Allegiance** **Deanna Amann, President**
- 2. Call to Order** **Deanna Amann, President**
- 3. Public Comments** – *Questions must be submitted by 5:00 pm on November 19, 2024 via email to [spointon@whiteoaklib.org](mailto:spointon@whiteoaklib.org)*
- 4. Reading of Minutes** **Nancy Hackett, Secretary**  
October 22, 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**  
Review of Financial Reports  
Approval of October 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) Determination of March 2025 Meeting Location **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)
- 10. New Business** **Deanna Amann, President**
  - a) Acceptance of FY2023/2024 Audit
  - b) Transfer of surplus funds to Reserve Fund
  - c) Approval of Levy Ordinance 2024-211
  - d) Approval of change to meeting room reservations
  - e) Director’s Annual Review
- 11. Serving Our Public 4.0:  
Standards for Illinois Public Libraries 2020 edition**  
Chapter 3 – Personnel **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, (815-552-4226) promptly to allow the White Oak Library District to make reasonable accommodations for those persons.