

**WHITE OAK LIBRARY DISTRICT  
DECEMBER 17, 2024 – ROMEOVILLE BRANCH  
REGULAR BOARD MEETING @ 7:00 PM**

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| <b>1. Pledge of Allegiance</b>   | <b>Deanna Amann, President</b>   |
| <b>2. Call to Order</b>  | <b>Deanna Amann, President</b>   |
| <b>3. Public Comments</b> – <i>Questions must be submitted by 5:00 pm on December 17, 2024 via email to spointon@whiteoaklib.org</i> |                                  |
| <b>4. Reading of Minutes</b><br>November 19, 2024 Regular Board Meeting<br><i>Approval of minutes will be called to a vote.</i>      | <b>Nancy Hackett, Secretary</b>  |
| <b>5. Correspondence</b>   | <b>Scott Pointon, Director</b>   |
| <b>6. Treasurer’s Reports</b><br>Review of Financial Reports<br>Approval of November 2024 Treasurer’s Report & Bills                 | <b>Gayle Crompton, Treasurer</b> |
| <b>7. Personal Property Replacement Tax Report</b>   |                                  |
| <b>8. Director’s Report</b>  | <b>Scott Pointon, Director</b>   |
| <b>9. Old Business</b>   | <b>Deanna Amann, President</b>   |
| a) Building Updates  | <b>Scott Pointon, Director</b>   |
| b) Executive Session as authorized under Section 2 (c) (5) of the Illinois Open Meetings Act (Real Property)                         | <b>Deanna Amann, President</b>   |
| c) Executive Session as authorized under Section (2) (c) (1) of the Illinois Open Meetings Act (Personnel)                           | <b>Deanna Amann, President</b>   |
| <b>10. New Business</b>  | <b>Deanna Amann, President</b>   |
| a) Approval of 2025 Holiday Calendar   |                                  |
| <b>11. Serving Our Public 4.0:<br/>Standards for Illinois Public Libraries 2020 edition</b>  |                                  |
| Chapter 4 – Access   | <b>Scott Pointon, Director</b>   |
| <b>12. Adjournment</b>   |                                  |

*\* 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.