

**WHITE OAK LIBRARY DISTRICT
OCTOBER 18, 2022 – LOCKPORT BRANCH
REGULAR BOARD MEETING @ 7:00 PM**

1. Pledge of Allegiance

2. Call to Order

Deanna Amann, President

3. Public Comments – *Must be submitted by 5:00 pm on October 18, 2022 via email to spointon@whiteoaklib.org*

4. Reading of Minutes

Nancy Hackett, Secretary

September 27, 2022 Regular Board Meeting

Approval of minutes will be called to a vote.

5. Correspondence

Scott Pointon, Director

6. Treasurer's Reports

Gayle Crompton, Treasurer

September 2022 Treasurer's Report

7. Personal Property Replacement Tax

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

a) Approval of FY2021-2022 Annual Audit

Deanna Amann, President

b) Approval of transfer of surplus to reserve fund

c) Discussion of Lockport parking lot project

d) Discussion of funding increase options

11. Serving Our Public 4.0:

Standards for Illinois Public Libraries 2020 edition

Chapter 2 – Governance and Administration

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.