

**WHITE OAK LIBRARY DISTRICT  
NOVEMBER 28, 2023 – CREST HILL BRANCH  
TRUTH IN TAXATION HEARING @ 6:30PM  
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 November 28, 2023 via email to [spointon@whiteoaklib.org](mailto:spointon@whiteoaklib.org)*

**4. Reading of Minutes**

**Nancy Hackett, Secretary**

October 24, 2023 Regular Board Meeting  
*Approval of minutes will be called to a vote.*

**5. Correspondence**

**Scott Pointon, Director**

**6. Treasurer's Reports**

**Gayle Crompton, Treasurer**

October 2023 Treasurer's Report

**7. Personal Property Replacement Tax Report**

**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**

**Deanna Amann, President**

a) Presentation and Approval of FY2023 Audit

**Deanna Amann, President**

b) Approval of Levy Ordinance 2023-207

**Scott Pointon, Director**

c) Approval of 2024 Holiday Calendar

**Scott Pointon, Director**

d) Appointment of new Business Manager as  
our registered agent with various agencies

**Scott Pointon, Director**

e) Transfer of surplus funds to Building Reserve Fund

**Scott Pointon, Director**

f) Approval of changes to Staff Personnel Policy

**Scott Pointon, Director**

g) Director's Annual Review and Salary Adjustment

**Deanna Amann, President**

**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, (815/838-0755) promptly to allow the White Oak Library District to make reasonable accommodations for those persons.