WHITE OAK LIBRARY DISTRICT
DECEMBER 15, 2020
REGULAR BOARD MEETING @ 7:00 PM
VIA ZOOM

1. Pledge of Allegiance
2. Call to Order

Deanna Amann, President

3. Public Comments – Must be submitted by 5:00 pm on December 15, 2020 via email to spointon@whiteoaklib.org

Deanna Amann, President

4. Reading of Minutes

Nancy Hackett, Secretary

November 24, 2020 Regular Board Meeting
Approval of minutes will be called to a vote.

5. Correspondence

Scott Pointon, Director

6. Treasurer’s Report

Ann Lopez-Caneva, Treasurer

November 2020 Treasurer’s Report

7. Personal Property Replacement Tax

Scott Pointon, Director

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 Changes to Circulation Policy

Scott Pointon, Director

b) Approval of FFCRA Proposal

Scott Pointon, Director

c) Discussion of Excess Property

Scott Pointon, Director


a) Chapter 6 – Safety

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.