

**WHITE OAK LIBRARY DISTRICT
DECEMBER 21, 2021
REGULAR BOARD MEETING @ 7:00 PM
ROMEOVILLE BRANCH**

- 1. Pledge of Allegiance**
- 2. Call to Order** **Deanna Amann, President**
- 3. Public Comments** – *Must be submitted by 5:00 pm on December 21, 2021 via email to spointon@whiteoaklib.org*
- 4. Reading of Minutes** **Nancy Hackett, Secretary**
November 23, 2021 Regular Board Meeting
Approval of minutes will be called to a vote.
- 5. Correspondence** **Scott Pointon, Director**
- 6. Treasurer’s Reports** **Ann Lopez-Caneva, Treasurer**
November 2021 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) Approval of changes to Personnel Policy **Scott Pointon, Director**
 - c) Executive Session as authorized under Section 2 (c) (5) of the Illinois Open Meetings Act (Real Property) **Deanna Amann, President**
 - d) 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 OSHA ETS Policy **Scott Pointon, Director**
 - b) Approval of 2022 Holiday Schedule **Scott Pointon, Director**
- 11. Serving Our Public 4.0: Standards for Illinois Public Libraries 2020 edition**
Chapter 5 – Building Infrastructure & Maintenance **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.