

**WHITE OAK LIBRARY DISTRICT
JANUARY 28, 2020
REGULAR BOARD MEETING @ 7:00 PM
CREST HILL BRANCH**

- 1. Pledge of Allegiance**
- 2. Call to Order** **Deanna Amann, President**
- 3. Public Comments**
- 4. Monthly Staff Presentations** **Scott Pointon, Director**
- 5. Reading of Minutes** **Nancy Hackett, Secretary**
December 17, 2019 Regular Board Meeting
Approval of minutes will be called to a vote.

- 6. Correspondence** **Scott Pointon, Director**
- 7. Treasurer's Report** **Ann Lopez-Caneva, Treasurer**
- 8. Personal Property Replacement Tax**
- 9. Director's Report** **Scott Pointon, Director**
- 10. Old Business**
 - a) Building Updates **Scott Pointon, Director**
 - b) White Oak Library Foundation Report **Scott Pointon, Director**
 - c) Tax Challenges **Scott Pointon, Director**
 - d) Executive Session as authorized under Section 2 (c) (5) of the Illinois Open Meetings Act (Real Property) **Deanna Amann, President**
 - e) Executive Session as authorized under Section 2 (c) (1) of the Illinois Open Meetings Act (Personnel) **Deanna Amann, President**

- 11. New Business**
 - a) Ordinance # 2020-188 **Scott Pointon, Director**
 - b) Ordinance # 2020-189 **Scott Pointon, Director**
 - c) Acceptance/Approval of Bid for Roof Replacement **Scott Pointon, Director**
 - d) Proposed Changes to the Personnel Policy **Scott Pointon, Director**

- 12. Serving Our Public 3.0: Standards for Illinois Public Libraries 2014 edition**
 - a) Chapter 6 – Access **Scott Pointon, Director**

- 13. 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.