

**WHITE OAK LIBRARY DISTRICT
FEBRUARY 22, 2022
REGULAR BOARD MEETING @ 7:00 PM
LOCKPORT BRANCH**

- 1. Pledge of Allegiance**
- 2. Call to Order** **Deanna Amann, President**
- 3. Public Comments** – *Must be submitted by 5:00 pm on February 22, 2022 via email to spointon@whiteoaklib.org*
- 4. Reading of Minutes** **Nancy Hackett, Secretary**
January 25, 2022 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**
January 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 Verde Electric Proposal for Crest Hill Branch **Scott Pointon, Director**
 - b) Discussion of District Funding Needs **Scott Pointon, Director**
 - c) Approval of Resolution 2022/02-01 to Place a Question on the 6/28/22 Ballot **Scott Pointon, Director**
- 11. Serving Our Public 4.0: Standards for Illinois Public Libraries 2020 edition**
Chapter 7 – Collection Management **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.