

**WHITE OAK LIBRARY DISTRICT  
MARCH 28, 2023 – CREST HILL BRANCH  
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 January 24, 2023 via email to [spointon@whiteoaklib.org](mailto:spointon@whiteoaklib.org)*

**4. Reading of Minutes**

February 28, 2023 Regular Board Meeting

*Approval of minutes will be called to a vote.*

**Nancy Hackett, Secretary**

**5. Correspondence**

**Scott Pointon, Director**

**6. Treasurer's Reports**

February 2023 Treasurer's Report

**Gayle Crompton, Treasurer**

**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**

a) Preliminary Strategic Plan Discussion

**Deanna Amann, President**

b) Review of Collection Development Policy

**Scott Pointon, Director**

**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.