

**WHITE OAK LIBRARY DISTRICT
REGULAR BOARD MEETING @ 7:00 PM
APRIL 25, 2023 – ROMEOVILLE BRANCH**

1. Pledge of Allegiance

2. Call to Order

Deanna Amann, President

3. Public Comments – *Questions must be submitted by 5:00 pm on April 25, 2023 via email to spointon@whiteoaklib.org*

4. Reading of Minutes

Nancy Hackett, Secretary

March 28, 2023 Regular Board Meeting

Approval of minutes will be called to a vote.

5. Correspondence

Scott Pointon, Director

6. Treasurer's Reports

Gayle Crompton, Treasurer

March 2023 Treasurer's Report

7. Personal Property Replacement Tax Report

8. Director's Report

Scott Pointon, Director

9. Old Business

a) Building Updates

Scott Pointon, Director

b) Strategic Planning Discussion

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

Deanna Amann, President

a) Approval of FY23/24 Working Budget

Scott Pointon, Director

b) Approval of 2023 Audit Proposal

Scott Pointon, Director

11. Serving Our Public 4.0:

Standards for Illinois Public Libraries 2020 edition

Chapter 8 – System Member Responsibilities
& Resource Sharing

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.