1. Pledge of Allegiance

2. Call to Order
   Deanna Amann, President

3. Public Comments – Must be submitted by 5:00 pm on June 28, 2022 via email to spointon@whiteoaklib.org

4. Reading of Minutes
   June 28, 2022 Regular Board Meeting
   Nancy Hackett, Secretary
   Approval of minutes will be called to a vote.

5. Correspondence
   Scott Pointon, Director

6. Treasurer’s Reports
   June 2022 Treasurer’s Report
   Gayle Crompton, Treasurer

7. Personal Property Replacement Tax

8. Director’s Report
   Scott Pointon, Director

9. Old Business
   a) Building Updates
   Scott Pointon, Director
   b) Recap of June 2022 Referendum
   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 2022-2027 Strategic Plan
    Scott Pointon, Director
    b) Approval of Com Ed Efficiency Project in Lockport
    c) Discussion of patron behavior issues

11. Serving Our Public 4.0:
    Chapter 12 – Technology
    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.