

**WHITE OAK LIBRARY DISTRICT**  
**July 26, 2022**  
**REGULAR BOARD MEETING @ 7:00 PM**  
**ROMEOVILLE BRANCH**

- 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](mailto:spointon@whiteoaklib.org)*
- 4. Reading of Minutes** **Nancy Hackett, Secretary**  
June 28, 2022 Regular Board Meeting  
*Approval of minutes will be called to a vote.*
- 5. Correspondence** **Scott Pointon, Director**
- 6. Treasurer’s Reports** **Gayle Crompton, Treasurer**  
June 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) 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:  
Standards for Illinois Public Libraries 2020 edition**  
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.