

**WHITE OAK LIBRARY DISTRICT  
AUGUST 24, 2021  
REGULAR BOARD MEETING @ 7:00 PM  
CREST HILL BRANCH**

- 1. Pledge of Allegiance**
- 2. Call to Order** **Deanna Amann, President**
- 3. Public Comments** – *Must be submitted by 5:00 pm on August 24, 2021 via email to [spointon@whiteoaklib.org](mailto:spointon@whiteoaklib.org)*
- 4. Reading of Minutes** **Nancy Hackett, Secretary**  
July 27, 2021 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**  
July 2021 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 COVID-19 Prevention Measures **Scott Pointon, Director**
  - b) Approval of Com Ed Efficiency Grant proposal **Scott Pointon, Director**
  - c) Review of Tentative 2021-2022 B&A Ordinance **Scott Pointon, Director**
  - d) Approval of Citgo Refinery Tax Assessment Settlement Agreement **Scott Pointon, Director**
- 11. Serving Our Public 4.0: Standards for Illinois Public Libraries 2020 edition**  
Chapter 2 – Governance & Administration **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.