

**WHITE OAK LIBRARY DISTRICT
SEPTEMBER 22, 2020
6:30 PM PUBLIC HEARING
REGULAR BOARD MEETING @ 7:00 PM
LOCKPORT BRANCH**

**PUBLIC HEARING – 6:30 PM – Budget & Appropriation Hearing
REGULAR BOARD MEETING – 7:00 PM**

- 1. Pledge of Allegiance**
- 2. Call to Order** **Deanna Amann, President**
- 3. Public Comments** – *Must be submitted by 5:00 pm on September 22, 2020 via email to spointon@whiteoaklib.org*
- 4. Reading of Minutes** **Nancy Hackett, Secretary**
August 25, 2020 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**
August 2020 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) Approval of Ordinance 2020-192 **Scott Pointon, Director**
(Annual Budget & Appropriations Ordinance)
 - c) Executive Session as authorized under **Deanna Amann, President**
Section 2 (c) (5) of the Illinois
Open Meetings Act (Real Property)
 - d) Executive Session as authorized under **Deanna Amann, President**
Section (2) (c) (1) of the Illinois
Open Meetings Act (Personnel)
- 10. New Business**
 - a) Approval of Ordinance 2020-193 **Scott Pointon, Director**
(Annual 2 Mils Levy Ordinance)
 - b) Discussion of New Employee Procedures **Scott Pointon, Director**
 - c) Approval of Intergovernmental Agreement **Scott Pointon, Director**
- 12. Serving Our Public 4.0: Standards for Illinois Public Libraries 2020 edition**
 - a) Chapter 3 – Personnel **Scott Pointon, Director**
- 13. 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.

