

**WHITE OAK LIBRARY DISTRICT  
SEPTEMBER 27, 2022 - ROMEOVILLE BRANCH  
BUDGET & APPROPRIATION HEARING @ 6:30PM  
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 27, 2022 via email to [spointon@whiteoaklib.org](mailto:spointon@whiteoaklib.org)*
- 4. Reading of Minutes** **Nancy Hackett, Secretary**  
August 23, 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**  
August 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) Approval of Budget & Appropriations Ordinance
  - c) Approval of new plow truck purchase
  - d) Executive Session as authorized under Section 2 (c) (5) of the Illinois Open Meetings Act (Real Property) **Deanna Amann, President**
  - e) 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 2 Mils Levy Ordinance **Deanna Amann, President**
  - b) Discussion of funding increase options
- 11. Serving Our Public 4.0:  
Standards for Illinois Public Libraries 2020 edition**  
Chapter 1 – Core Standards **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.