

**WHITE OAK LIBRARY DISTRICT
NOVEMBER 22, 2022 – LOCKPORT BRANCH
PUBLIC HEARING ON LEVY ORDINANCE 2022-203 @ 6:30pm
REGULAR BOARD MEETING @ 7:00 PM**

1. Pledge of Allegiance

2. Call to Order

Deanna Amann, President

3. Public Comments – *Questions must be submitted by 5:00 pm on November 22, 2022 via email to spointon@whiteoaklib.org*

4. Reading of Minutes

Nancy Hackett, Secretary

October 18, 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

October 2022 Treasurer's Report

7. Personal Property Replacement Tax Report

8. Director's Report

Scott Pointon, Director

9. Old Business

a) Building Updates

Scott Pointon, Director

b) Approval of transfer of surplus to reserve fund

c) Discussion of funding increase options

d) Executive Session as authorized under

Deanna Amann, President

Section 2 (c) (5) of the Illinois

Open Meetings Act (Real Property)

e) 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 updated Bereavement Leave policy

Deanna Amann, President

b) Approval of Levy Ordinance 2022-203

c) Discussion/Approval of Capital Projects

1. Lockport parking pavilion

2. Sale of Lockport surplus land

3. Romeoville land acquisition

d) Director's Annual Review

11. Serving Our Public 4.0:

Standards for Illinois Public Libraries 2020 edition

Chapter 3 – Personnel

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.