WHITE OAK LIBRARY DISTRICT
REGULAR BOARD MEETING @ 7:00 PM
APRIL 25, 2023 – ROMEOVILLE BRANCH

1. **Pledge of Allegiance**

2. **Call to Order**   **Deanna Amann, President**

3. **Public Comments –** *Questions must be submitted by 5:00 pm on April 25, 2023 via email to*
   spointon@whiteoaklib.org

4. **Reading of Minutes**   **Nancy Hackett, Secretary**
   March 28, 2023 Regular Board Meeting
   Approval of minutes will be called to a vote.

5. **Correspondence**   **Scott Pointon, Director**

6. **Treasurer's Reports**   **Gayle Crompton, Treasurer**
   March 2023 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) Strategic Planning Discussion   **Scott Pointon, Director**
   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**   **Deanna Amann, President**
    a) Approval of FY23/24 Working Budget   **Scott Pointon, Director**
    b) Approval of 2023 Audit Proposal   **Scott Pointon, Director**

11. **Serving Our Public 4.0:**
    Standards for Illinois Public Libraries 2020 edition

    Chapter 8 – System Member Responsibilities   **Scott Pointon, Director**
       & Resource Sharing

12. **Adjournment**

*** *All topics on the agenda are potential action items***