

**WHITE OAK LIBRARY DISTRICT
FEBRUARY 27, 2024 – ROMEOVILLE BRANCH
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 February 27, 2024 via email to spointon@whiteoaklib.org*
- 4. Reading of Minutes** **Nancy Hackett, Secretary**
January 23, 2024 Regular Board Meeting
Approval of minutes will be called to a vote.
- 5. Correspondence** **Scott Pointon, Director**
- 6. Treasurer’s Reports** **Gayle Crompton, Treasurer**
January 2024 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) Continued discussion of District priorities **Scott Pointon, Director**
 - c) Executive Session as authorized under Section 2 (c) (5) of the Illinois Open Meetings Act (Real Property) **Deanna Amann, President**
 - d) Executive Session as authorized under Section (2) (c) (1) of the Illinois Open Meetings Act (Personnel) **Deanna Amann, President**
- 10. New Business** **Deanna Amann, President**
 - a) Approval of Collection Development Policy **Scott Pointon, Director**
 - b) Approval of Fifth Third Banking Services Resolution **Scott Pointon, Director**
 - c) Review of closed session minutes **Nancy Hackett, Secretary**
- 11. Serving Our Public 4.0:
Standards for Illinois Public Libraries 2020 edition**
Chapter 6 – Safety **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.