

**WHITE OAK LIBRARY DISTRICT
JUNE 24, 2025 – CREST HILL BRANCH
REGULAR BOARD MEETING @ 7:00 PM**

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| 1. Pledge of Allegiance | Deanna Amann, President |
| 2. Call to Order | Deanna Amann, President |
| 3. Public Comments – <i>Questions must be submitted by 5:00 pm on June 24, 2025 via email to spointon@whiteoaklib.org</i> | |
| 4. Reading of Minutes
May 27, 2025 Regular Board Meeting
<i>Approval of minutes will be called to a vote.</i> | June Rokita-Kennedy, Secretary |
| 5. Correspondence | Scott Pointon, Director |
| 6. Treasurer's Reports
Review of Financial Reports
Approval of May 2025 Treasurer's Report & Bills | Gayle Crompton, Treasurer |
| 7. Personal Property Replacement Tax Report | |
| 8. Director's Report | Scott Pointon, Director |
| 9. Old Business
a) Building Updates
b) Approval of Revised FY26 Meeting Date Ordinance
c) Executive Session as authorized under
5 ILCS 120/2 for <i>Legal</i> matters, <i>Business</i>
matters, <i>Security/Criminal</i> matters, or any other
allowable <i>Miscellaneous</i> matters. | Deanna Amann, President
Scott Pointon, Director

Deanna Amann, President |
| 10. New Business
a) Approval of Revised Circulation Policy
b) Approval of Revised Personnel Policy | Deanna Amann, President |
| 11. Serving Our Public 4.0:
Standards for Illinois Public Libraries 2020 edition
Chapter 10 – Programming | 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, (815-552-4226) promptly to allow the White Oak Library District to make reasonable accommodations for those persons.