

**WHITE OAK LIBRARY DISTRICT
AUGUST 26, 2025 – ROMEOVILLE BRANCH
REGULAR BOARD MEETING @ 7:00 PM**

- 1. Pledge of Allegiance** **Deanna Amann, President**
- 2. Call to Order** **Deanna Amann, President**
- 3. Public Comments** – *Questions must be submitted by 5:00 pm on August 26, 2025 via email to spointon@whiteoaklib.org*
- 4. Reading of Minutes** **June Rokita-Kennedy, Secretary**
July 22, 2025 Regular Board Meeting
Approval of minutes will be called to a vote.
- 5. Correspondence** **Scott Pointon, Director**
- 6. Treasurer’s Reports** **Gayle Crompton, Treasurer**
Review of Financial Reports
Approval of July 2026 Treasurer’s Report & Bills
- 7. Personal Property Replacement Tax Report**
- 8. Director’s Report** **Scott Pointon, Director**
- 9. Old Business** **Deanna Amann, President**
 - a) Building Updates **Scott Pointon, Director**
 - b) Executive Session as authorized under 5 ILCS 120/2 for *Legal* matters, *Business* matters, *Security/Criminal* matters, or any other allowable *Miscellaneous* matters. **Deanna Amann, President**
- 10. New Business** **Deanna Amann, President**
 - a) Review of Tentative 2025/2026 Budget & Appropriation Ordinance #2025-113
- 11. Serving Our Public 4.0:
Standards for Illinois Public Libraries 2020 edition**
Chapter 12 – Technology **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.