WHITE OAK LIBRARY DISTRICT SEPTEMBER 23, 2025 – ROMEOVILLE BRANCH PUBLIC HEARING FOR BUDGET & APPROPRIATIONS ORDINANCE @ 6:30pm 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 September 23, 2025 via email to spointon@whiteoaklib.org

4. Reading of Minutes

June Rokita-Kennedy, Secretary

August 26, 2025 Regular Board Meeting *Approval of minutes will be called to a vote.*

5. Correspondence Scott Pointon, Director

6. Treasurer's Reports

Gavle Crompton, Treasurer

Review of Financial Reports Approval of August 2026 Treasurer's Report & Bills

7. Personal Property Replacement Tax Report

8. Director's Report Scott Pointon, Director

9. Old Business

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a) Building Updates

Deanna Amann, President Scott Pointon, Director

b) Approval of B&A Ordinance 2025-213

Deanna Amann, President

c) Executive Session as authorized under 5 ILCS 120/2 for *Legal* matters, *Business* matters, *Security/Criminal* matters, or any other allowable *Miscellaneous* matters.

10. New Business

Deanna Amann, President

a) Approval of 2 Mils Levy Ordinance 2025-214

Scott Pointon, Director

11. Serving Our Public 4.0:

Standards for Illinois Public Libraries 2020 edition

Chapter 13 – Marketing & Promotion 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.