

**WHITE OAK LIBRARY DISTRICT
DECEMBER 16, 2025 – LOCKPORT BRANCH
REGULAR BOARD MEETING @ 7:00 PM**

- | | |
|---|--|
| 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 December 16, 2025 via email to spointon@whiteoaklib.org</i> | |
| 4. Reading of Minutes
November 25, 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 November 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) 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 FY2024/2025 Annual Audit
b) Approval of 2026 Library Closed Dates
c) Approval of Transfer of Surplus Funds to
Building Reserve Fund | Deanna Amann, President
Scott Pointon, Director |
| 11. Review of Illinois Library Standards – 2025 Edition
Chapter 2 – Advocacy & Community Engagement | 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.