

**WHITE OAK LIBRARY DISTRICT  
JANUARY 27, 2026 – CREST HILL BRANCH  
TRUSTEE FACILITY TOUR @ 6:15PM  
REGULAR BOARD MEETING @ 7:00 PM**

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| <b>1. Pledge of Allegiance</b>  | <b>Deanna Amann, President</b>   |
| <b>2. Call to Order</b>   | <b>Deanna Amann, President</b>   |
| <b>3. Public Comments</b> – <i>Questions must be submitted by 5:00 pm on January 27, 2026 via email to <a href="mailto:spointon@whiteoaklib.org">spointon@whiteoaklib.org</a></i>   |  |
| <b>4. Reading of Minutes</b><br>December 16, 2025 Regular Board Meeting<br><i>Approval of minutes will be called to a vote.</i>   | <b>June Rokita-Kennedy, Secretary</b>  |
| <b>5. Correspondence</b>  | <b>Scott Pointon, Director</b>   |
| <b>6. Treasurer's Reports</b><br>Review of Financial Reports<br>Approval of December 2025 Treasurer's Report & Bills  | <b>Gayle Crompton, Treasurer</b>   |
| <b>7. Personal Property Replacement Tax Report</b>  |  |
| <b>8. Director's Report</b>   | <b>Scott Pointon, Director</b>   |
| <b>9. Old Business</b><br>a) Building Updates<br>b) Executive Session as authorized under<br>5 ILCS 120/2 for <i>Legal</i> matters, <i>Business</i><br>matters, <i>Security/Criminal</i> matters, or any other<br>allowable <i>Miscellaneous</i> matters. | <b>Deanna Amann, President</b><br><b>Scott Pointon, Director</b><br><b>Deanna Amann, President</b> |
| <b>10. New Business</b><br>a) Approval of Revised Registered Sex Offender Policy  | <b>Deanna Amann, President</b><br><b>Scott Pointon, Director</b>                                   |
| <b>11. Review of Illinois Library Standards – 2025 Edition</b><br>Chapter 3 – Building & Grounds  | <b>Scott Pointon, Director</b>   |
| <b>12. Adjournment</b>  |  |

***\* 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.