WHITE OAK LIBRARY DISTRICT
MARCH 24, 2026 – CREST HILL 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 March 24, 2026 via email to*
   spointon@whiteoaklib.org

4. **Reading of Minutes**   **June Rokita-Kennedy, Secretary**
   February 24, 2026 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 February 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   **Deanna Amann, President**
      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 WCAG Transition Plan   **Scott Pointon, Director**
    b) Approval of Resolution 2026/03-01

11. **Review of Illinois Library Standards – 2025 Edition**   **Scott Pointon, Director**

    Chapter 5 – Finance and Budget

12. **Adjournment**

*** All topics on the agenda are potential action items**