



Library Board Meeting
Tuesday, July 2, 2024, 5:30 PM
Antlers Library Community Room

1. Call to Order – Chair Splawn
2. Roll Call to establish a quorum, introduction of guests – Secretary Ayers
3. Presentation of new board roster - Vice-Chair Gernand
4. To discuss and consider approval of the June minutes – Secretary Ayers
5. To discuss and consider acceptance of the May and June library director’s report – Director Lehman
6. Overview and approval of June monthly expenditures – Director Lehman presents, Secretary Ayers signs
7. To consider approval of the director’s May and June timesheet – Secretary Ayers
8. To address new correspondence – Secretary Ayers
9. To consider the next steps in the compilation of a Board Member Binder – Director Lehman
10. Update on Clayton Public Library – Vice-Chair Gernand
11. To discuss and approve Library Bylaw modifications on reviews – Director Lehman
12. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda)
13. Public comment period (The board will limit itself to answering basic questions from the public and place the matter on a future meeting agenda if more discussion or deliberation is needed.)
14. The next board meeting will be on August 6, 2024, at 5:30 PM in the library community room.
15. Adjournment

Postponed for six months (Sep 24) to look for extra funding -- video camera purchase

Postponed to special meeting – City/Library relationship

Tabled: Separation of City and Library supplies

Consuelo Splawn – Library Board Chair, antlerslibraryboard@gmail.com

Patti Lehman – Library Director, antlerslibrary@antlers.lib.ok.us