



Library Board Meeting  
Tuesday, August 6, 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. To discuss and consider approval of the July minutes – Secretary Ayers
4. To discuss and consider acceptance of the July library director’s report – Director Lehman
5. Overview and approval of July monthly expenditures – Director Lehman presents, Secretary Ayers signs
6. To consider approval of the director’s July timesheet – Secretary Ayers
7. To address new correspondence – Secretary Ayers
8. To consider the next steps in the compilation of a Board Member Binder – Director Lehman
9. Update on Clayton Public Library – Vice-Chair Gernand
10. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda)
11. 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.)
12. The next board meeting will be on September 3, 2024, at 5:30 PM in the library community room.
13. 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

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