



Library Board Meeting
Tuesday, September 3, 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 August minutes – Secretary Ayers
4. To discuss and consider acceptance of the August library director’s report – Director Lehman
5. Overview and approval of August monthly expenditures – Director Lehman presents, Secretary Ayers signs
6. To discuss and approve spending limit to purchases made without board input – Director Lehman
7. To consider approval of the director’s August timesheet – Secretary Ayers
8. To address new correspondence – Secretary Ayers
9. To review and approve the Duties of the Antlers Library Board – Director Lehman
10. To consider the next steps in the compilation of a Board Member Binder – Director Lehman
11. To consider and approve additional video camera purchase – 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 October 1, 2024, at 5:30 PM in the library community room.
15. Adjournment

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