



Library Board Meeting
Tuesday, October 1, 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 September minutes – Secretary Ayers
4. To discuss and consider acceptance of the September library director’s report – Director Lehman
5. To discuss and approve policies on medical certification for non-FMLA leave – Director Lehman
6. To discuss and approve discussions with the City concerning the community room policy – Vice-president Gernand.
7. Overview and approval of September monthly expenditures – Director Lehman presents, Secretary Ayers signs
8. To discuss and approve renewal expenses greater than \$500 – Director Lehman
9. To consider approval of the director’s September timesheet – Secretary Ayers
10. To address new correspondence – Secretary Ayers
11. To consider the follow-up tasks needed from approved Duties of the Antlers Library Board – Director Lehman
12. To consider the next steps in the compilation of a Board Member Binder – Director Lehman
13. To consider and approve postponed additional video camera purchase – Director Lehman
14. To review the election of officers that was missed in July – Director Lehman
15. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda)
16. 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.)
17. The next board meeting will be on November 5, 2024, at 5:30 PM in the library community room.
18. 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