



Library Board Meeting
Tuesday, December 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 November minutes – Secretary Ayers
4. To discuss and consider acceptance of the November library director’s report – Director Lehman
5. Overview and approval of November monthly expenditures – Director Lehman presents, Secretary Ayers signs
6. To consider approval of the director’s November timesheet – Secretary Ayers
7. Report on Telemedicine rooms and community room policy – Director Lehman.
8. To address new correspondence – Secretary Ayers
9. To approve the changes made to the Duties of the Antlers Library Board as per last month’s follow-up discussion and the adoption of the Trustee’s Manual– Director Lehman
10. To consider and approve the Library Board’s approved motions document – Director Lehman
11. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda)
12. 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.)
13. The next board meeting will be on January 7, 2024, at 5:30 PM in the library community room.
14. 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