



Library Board Meeting
Tuesday, January 7, 2025 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 December minutes – Secretary Ayers
4. To discuss and consider acceptance of the December library director’s report – Director Lehman
5. Overview and approval of December monthly expenditures – Director Lehman presents, Secretary Ayers signs
6. To consider approval of the director’s December timesheet – Secretary Ayers
7. Report on Telemedicine rooms and community room policy – Vice-Chair Gernand
8. Report on sending Bylaws to the City Council – Secretary Ayers
9. To address new correspondence – Secretary Ayers
10. To distribute the new Duties of the Antlers Library Board. Postponed from December. – Director Lehman
11. To consider and approve the Library Board’s approved motions document. Postponed from December. – Director Lehman
12. To plan a Happy Thanksmas celebration for the board and staff
13. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda)
14. 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.)
15. The next board meeting will be on February 4, 2025, at 5:30 PM in the library community room.
16. 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