



Library Board Meeting  
Tuesday, April 8, 2025 5:30 PM  
Moved due to voting on April 1  
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 March minutes – Secretary Ayers
4. To discuss and consider acceptance of the March library director’s report – Director Lehman
5. Overview and approval of March monthly expenditures – Director Lehman presents, Secretary Ayers signs
6. To consider approval of the director’s March timesheet – Secretary Ayers
7. Report on Telemedicine rooms and community room policy – postponed from March – Vice-Chair Gernand
8. Report on sending Bylaws to the City Council - postponed from March– Secretary Ayers
9. Report on expenditure fixes – Director Lehman
10. To consider and plan staff/board celebration – postponed from January
11. To address new correspondence – Secretary Ayers
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. Move to an Executive Meeting to discuss salaries, hiring, and budget preparations.
15. The next board meeting will be on May 6, 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

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