Library Board Meeting

Tuesday, January 2, 2024, 5:30 PM

Antlers Library Community Room

1. Roll Call to establish a quorum
2. Minutes Read and Approved

1. Current Business

Review and Approve the Library Director’s Report

Review and Approve Expenditures

Review and Approve Timesheet

Tabled from Last Meeting

Review and approve Policy Revisions (8/16 x 2 email)

 Grievance

 Disciplinary Action

 Complaint Resolution

Hold Officer Elections

Purchase of new Video Cameras

City Council vote on new members (11/28 email)

 Annual report (11/1 email)

New Libray Clerk

City Library Relationship

Lead Better Webinar

Still pending with ODL – Governing Library Boards in Oklahoma

1. New Business

Next board meeting will be on February 6, 2024, at 5:30 pm in the library community room.

1. Adjournment