

Library Board Meeting  
Tuesday, April 2, 2024, 5:30 PM  
Antlers Library Community Room

1. Call to Order
2. Roll Call to establish a quorum, introduction of guests
3. Presentation of board roster changes by Vice-Chair Gernand
4. To discuss and consider approval of the March minutes

Documentation - Library Board Motions Approved 23-24

5. To discuss and consider approval of the March library director's report
6. Overview and approval of March monthly expenditures
7. To consider approval of the director's timesheet
8. To consider approval of the addition to the new board member packet
  - a. Document: How to be Successful as an Antlers Library Board Member
9. To discuss and consider possible Summer Reading Program topics and hosts
10. 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.)
11. The next board meeting will be on May 7, 2024, at 5:30 PM in the library community room.
12. Adjournment

Postponed for six months (Sep 24) to look for extra funding -- video camera purchase

Postponed to special meeting – City/Library relationship

Tabled: Separation of City and Library supplies

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