

Library Board Meeting
~~Tuesday, March 5, 2024, 5:30 PM~~
Friday, March 8, 2024
~~Antlers City Council Chambers~~
Library Community Room and Zoom

1. Call to Order
2. Roll Call to establish a quorum, introduction of guests
3. To discuss and consider approval of the January minutes
4. To discuss and consider approval of the January and February library director's report
5. Overview and approval of January and February monthly expenditures
6. To discuss and consider the budget/expenditures through December (postponed from January)

Attached reports:

- Budget expenditures for State Aid and City
 - City expenditures and budget
 - Report on donations
 - Library account balance
 - Information Documents: The Library Board and Financial Matters
7. To discuss and consider video camera purchase (postponed until donations report)
 8. To discuss and consider computer purchases and Tech Grant 23 grant acceptance
 9. To discuss further steps needed to enhance the library's relationship with the City

Attached information document: City/Library relationship

Tabled: Separation of City and Library supplies

10. To discuss and consider board involvement in Summer Reading Program
11. 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.)
12. The next board meeting will be on April 2, 2024, at 5:30 PM in the library community room.
13. Adjournment