



Library Board Meeting  
~~Tuesday, March 4, 2025 5:30 PM~~  
Rescheduled due to inability to meet quorum  
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 February minutes – Secretary Ayers
4. To discuss and consider acceptance of the February library director's report – Director Lehman
5. Overview and approval of February monthly expenditures – Director Lehman presents, Secretary Ayers signs
6. To consider approval of the director's February 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 review the first six months' expenditures as Library Board Bylaws require – postponed from February. – Director Lehman
10. To approve revisions to the Unattended Children policy – Director Lehman
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 April 1, 2025, at 5:30 PM in the library community room.
16. Adjournment

Postponed to special meeting – City/Library relationship  
Postponed until April - Happy Thanksmas celebration  
Tabled: Separation of City and Library supplies

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