

Library Board Meeting Tuesday, July 1, 2025 5:30 PM 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 May minutes Secretary Ayers
- 4. To discuss and consider acceptance of the May and June library director's report Director Lehman
- 5. Overview and approval of May and June monthly expenditures Director Lehman presents, Secretary Ayers signs
- 6. To consider approval of the director's May and June timesheet Secretary Ayers
- 7. Report on Telemedicine rooms and community room policy postponed from March Chair Splawn
- 8. To consider and plan staff/board celebration postponed from January
- 9. To consider approval of FY25 budget Director Lehman
- 10. To prepare for officer elections 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. The next board meeting will be on August 5, 2025, at 5:30 PM in the library community room.
- 15. Adjournment

Postponed to special meeting – City/Library relationship Tabled: Separation of City and Library supplies

Consuelo Splawn – Library Board Chair, antlerslibraryboard@gmail.com Patti Lehman – Library Director, antlerslibrary@antlers.lib.ok.us