

**Agenda Summary- THE PIEDMONT LIBRARY BOARD
Piedmont Public Library Meeting - 1129 Stout Drive
Wednesday, January 10, 2018 at 5:30 p.m.**

- 1) **CALL TO ORDER** – Chair or Vice-Chair
- 2) **ROLL CALL** – City Secretary
- 3) **CONSENT AGENDA** – All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a) Approval of a year to date financial report on the operating budget for the Library.
 - b) Approval of Minutes of the Piedmont Library Board meeting on November 1, 2017.

4) **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

- 5) **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.*

6) **BUSINESS ITEMS** –

- a) Discussion, consideration and possible action to approve the updated version of the General Policy.

MOTION TO APPROVE OR REJECT _____

7) **NEW BUSINESS** –

- a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))

8) **CITY STAFF COMMENTS** –

9) **BOARD MEMBER’S COMMENTS** –

10) **ADJOURN** –

All regular meetings of the Piedmont Library Board for the 2017 calendar year were set on November 1, 2017. The above Agenda Summary is posted at George Fina Municipal Building Front door, January 8, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 8, 2018 at 5:00pm.

Posted by _____