



Piedmont Library Board

NOTICE OF SPECIAL MEETING

Special Meeting Agenda

Tuesday, January 9th, 2024 -5:30 PM
Piedmont Library – 1129 Stout Drive

- Ben Oldham ..... Chairman
Alan Watson..... Vice Chairman
Evan Sprinkle ..... Board Member
Nedra Funk..... Board Member
Glennis Peterman ..... Board Member
Michelle Ferguson.....Librarian
Morgan Clark.....City Secretary

1. CALL TO ORDER

Announce the presence of a Quorum

2. ROLL CALL

3. SCHEDULED BUSINESS

A. Discussion, consideration, and possible action on designs for the library expansion.

MOTION

4. ADJOURNMENT

In reviewing and responding to any agenda item, the City Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, the City Council may refer the matter to the City Manager, to the City Attorney, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely. The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Piedmont City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk’s Office at (405) 373 -2624.

I certify that this Notice of Meeting was posted on this 3rd day of January, 2024 at 5 p.m. as required by law in accordance with Title 25 OS Sec. 311 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this Agenda is also posted on the City of Piedmont website www.piedmont-ok.gov

Jennifer Smith, City Clerk