



Piedmont Library Board
NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, February 3rd, 2026 -5:30 PM
Piedmont Public Library – 1129 Stout Drive

- Alan Watson.....Chairman
- Jamey Zimmerman Vice Chairman
- Nedra Funk..... Board Member
- Glennis Peterman Board Member
- Rebecca Anderson Board Member
- Olivia Blackketter.....Librarian

1. CALL TO ORDER

Announce the presence of a Quorum

2. ROLL CALL

3. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussions of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. Approval of the Regular Meeting Minutes of November 4th, 2025.

4. SCHEDULED BUSINESS

- A. Approval of the new Programming Policy.**
- B. Brief update on Library Expansion process.**

5. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25, Sec. 311.9 Oklahoma Statutes.

6. LIBRARY DIRECTOR’S REPORT

7. ADJOURNMENT

I certify that this Notice of Meeting was posted on this 29th day of January, 2026 at 5:30 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