

PIEDMONT LIBRARY BOARD
Piedmont Public Library Meeting - 1129 Stout Drive
Wednesday, May 5, 2021 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 Minutes of the Piedmont Library Board meeting on December 2, 2020 and January 6th, 2020.

MOTION _____

- b) Approval of yearly to date financial report and the operations budget for the library.

MOTION _____

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 on library policies.

MOTION _____

- b) Discussion, consideration and possible action on change of bi-monthly meetings to quarterly.

MOTION _____

- c) Discussion, consideration and possible action on laminated bookcase damage.

MOTION _____

- e) Discussion, consideration and possible action on changing lightbulbs to LED bulbs

MOTION _____

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 2021 calendar year were set on November 23, 2020. The above Agenda Summary is posted at George Fina Municipal Building Front door, May 3, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 3, 2021 at 5:00pm.

Posted by _____