



Piedmont Library Board  
**NOTICE OF MEETING**

**Regular Meeting Agenda**

Tuesday, November 7<sup>th</sup>, 2023 -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**

**4. 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 May 2<sup>nd</sup>, 2023

**5. SCHEDULED BUSINESS**

- A. Discussion, consideration, and possible action on possible library expansion.

**MOTION**

**6. 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.*

**7. CITY STAFF REPORT**

## **8. ADJOURNMENT**

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*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.*

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*I certify that this Notice of Meeting was posted on this **1<sup>st</sup> of November, 2023 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](http://www.piedmont-ok.gov)*

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**Jennifer Smith, City Clerk**