



Piedmont Library Board
NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, February 7th, 2023-5:30 PM
Piedmont Library - 1129 Stout Drive

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

I. CALL TO ORDER

Announce the presence of a Quorum

II. ROLL CALL

III. CONSENT AGENDA

A. Approval of Minutes of the Piedmont Library Board meeting on October 3rd, 2022

MOTION

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

V. HEARING OF THE CITIZENS

VI. SCHEDULED BUSINESS

A. Discussion and possible action on the review of expiration dates for Board Members- Nedra Funk and Ben Oldham

MOTION

B. Update from Michelle Ferguson on Library status.

MOTION

VII. 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))*

VIII. CITY STAFF COMMENTS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

I certify that this Notice of Meeting was posted on this 2nd day of February 2023 at 5 p.m. as required by law in accordance with section 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