

PIEDMONT LIBRARY BOARD
Piedmont Public Library Meeting - 1129 Stout Drive
Tuesday, April 5, 2022 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 January 4th, 2022.
 - 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, and possible action, on Review Public Usage Policy; new clause pertaining to librarian assistance with patrons’ personal devices

MOTION _____

- b) Discussion, and possible action, on painting/ final remodel project

MOTION _____

- c) Discussion, and possible action, on Scavenger Hung / Duck Week contribution

MOTION _____

- d) Discussion, and possible action, on uptick in Non-Fiction checkouts

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 2022 calendar year were set on November 3, 2021. The above Agenda Summary is posted at George Fina Municipal Building Front door, April 1, 2022 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 1, 2022 at 5:00pm.

Posted by _____