

# **THE PIEDMONT LIBRARY BOARD**

**George Fina Municipal Building**

**314 Edmond Rd NW**

**Monday, March 3, 2008– 5:30 p.m.**

1. **CALL TO ORDER** –
2. **ROLL CALL** – City Clerk/Deputy City Clerk
3. **PRESENTATION** –
4. **CONSENT AGENDA** – All items on the consent agenda are non-Controversial and may be approved by one motion. (Pgs. 2-6)
  - a. Approval of Minutes of the Piedmont Library Board meeting on February 4, 2008. (Pgs. 3-6)
5. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
6. **PUBLIC HEARING** – Topics to include those items not listed in the agenda. (Pg. 7)
7. **BUSINESS ITEMS** –
  - a. Receive a report from Piedmont Library and Cultural Events Society (P.L.A.C.E.S.). (Pg. 8)
  - b. Receive a year-to-date detailed financial report on the operating budget for the Library, and on donated memorial funds. (Pg. 9 & Handout)
8. **NEW BUSINESS** –
  - a. Unplanned Items. (Pg. 10)
9. **CITY STAFF COMMENTS** – Staff Report (Oral)
  - a. Receive a report on Library activities from Librarian Rhonda Turley. (Pgs. 11 & 12)
10. **BOARD MEMBER’S COMMENTS** –
11. **ADJOURN** –

All regular meetings of the Piedmont Library Board for the remaining 2008 calendar year were set on December 15, 2007. The above Agenda Summary is posted at George Fina Municipal Building – Front Door on \_\_\_\_\_, 2008, at \_\_\_\_\_ A/P. M.  
Posted by \_\_\_\_\_