

**THE PIEDMONT LIBRARY BOARD**  
**Piedmont Public Library Meeting - 1129 Stout Drive**  
**Wednesday, May 4, 2016 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) Receive a year to date financial report on the operating budget for the Library.
  - b) Approval of Minutes of the Piedmont Library Board meeting on March 2, 2016
- 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 recommendations for two new Library Board Members.
- 7) **NEW BUSINESS** –
  - a) Unplanned Items – Requires 4/5ths Majority to Declare “New Business.”
- 8) **CITY STAFF COMMENTS** –
- 9) **BOARD MEMBER’S COMMENTS** –
- 10) **ADJOURN** –

All regular meetings of the Piedmont Library Board for the remaining 2016 calendar year were set on January 13, 2016. The above Agenda Summary is posted at George Fina Municipal Building – Front Door on April 28, 2016, at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 28, 2016 at 5:00pm.

Posted by \_\_\_\_\_