

THE PIEDMONT LIBRARY BOARD
Piedmont Public Library
1129 Stout Drive

Wednesday, September 3, 2014 at 5:30 p.m.

- 1) **CALL TO ORDER** –
- 2) **ROLL CALL** – City Clerk/Deputy City Clerk
- 3) **CONSENT AGENDA – All items on the consent agenda are non-controversial and may be approved by one motion.**
 - a) Receive a year to date financial report on the operating budget for the Library. (pg.)
 - b) Approval of Minutes of the Piedmont Library Board regular meeting on May 7, 2014 (pg.)
 - c) Approval of P.L.A.C.E.S. Grant with the City of Piedmont for 2014-2015.
- 4) **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
- 5) **PUBLIC HEARING** – Topics to include those items not listed in the agenda.
- 6) **BUSINESS ITEMS** –
- 7) **NEW BUSINESS** –
 - a) Unplanned Items.
- 8) **CITY STAFF COMMENTS** –
 - a) Receive a report on Library activities from Librarian Rhonda Turley. May, June, and activities.
- 9) **BOARD MEMBER’S COMMENTS** –
- 10) **ADJOURN** –

All regular meetings of the Piedmont Library Board for the remaining 2014 calendar year were set on December 18, 2013. The above Agenda Summary is posted at George Fina Municipal Building – Front Door on September 2, 2014, at 5:00pm.

Posted by _____