

**THE PIEDMONT LIBRARY BOARD**  
**Piedmont Public Library Meeting**  
**1129 Stout Drive**

**Wednesday, March 2, 2016 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.
  - b) Approval of Minutes of the Special Piedmont Library Board meeting on September 2, 2015
  - c) Approval of Minutes of the Special Piedmont Library Board meeting on January 13, 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** –
- 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 March 1, 2016, at 5:00pm.

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