

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

Wednesday, January 13, 2015 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) Approval of Piedmont Library Board Meeting dates for 2016.
- 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 2015 calendar year were set on November 5, 2014. The above Agenda Summary is posted at George Fina Municipal Building – Front Door on January 11, 2016, at 5:00pm.

Posted by _____