

**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI PUBLIC LIBRARY BOARD  
August 13, 2018  
12:05 PM**

**CONFERENCE ROOM AT MIAMI PUBLIC LIBRARY  
200 North Main, Miami, Oklahoma**

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 11:13 AM/PM on August 09, 2018



Melissa Moore, City Clerk

**THE BOARD MAY DISCUSS, CONSIDER, VOTE ON, AND/OR MAKE RECOMMENDATION TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:**

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>1. Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                       |
| <b>2. Public Input and Unscheduled Personal Appearances</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Library Board</b>  |
| Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Board members do not engage in discussion under this agenda item, and staff members are directed not to. If you seek discussion or inquiry, please contact a Board Member, or the Library Executive Director. Responses to citizen comments, if any, will occur under the applicable agenda item or may be reserved for further response by phone call, personal meeting, or a posting on the website: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . |                       |
| <b>3. Meeting Minutes for March, April, May</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Library Board</b>  |
| <b>4. Circulation Report for May, June, July</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Library Board</b>  |
| <b>5. Director's Report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Marcia Johnson</b> |
| <b>6. Library Policy Review</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Library Board</b>  |
| <b>7. Literacy Report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Diana Duran</b>    |
| <b>8. Friends of the Library Report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Paul Marquez</b>   |
| <b>9. Other New Business, if Any, Which Has Arisen Since the Posting of the Agenda and Could Not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9))</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Library Board</b>  |
| <b>10. Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |

The Miami Public Library Board is committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the Miami Public Library. We also ask that all cell phones and pages be turned off or placed on silent.

Thank you.