

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI PUBLIC LIBRARY BOARD
February 13, 2017
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 2:35 AM/PM on February 09, 2017



Melissa Moore, Deputy City Clerk

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

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| 1. | Call to order | |
| 2. | Meeting minutes for January | Library Board |
| 3. | Circulation Report for January | Library Board |
| 4. | Director's Report | Marcia Johnson |
| 5. | Literacy Report | Marcia Johnson |
| 6. | Friends of the Library Report | Nancy Gee |
| 7. | 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)) | Library Board |
| 8. | Adjournment | |

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.