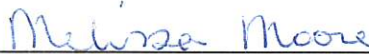


**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI PUBLIC LIBRARY BOARD  
AUGUST 14, 2023  
12:05 PM  
CONFERENCE ROOM AT MIAMI PUBLIC LIBRARY  
200 North Main, Miami, Oklahoma**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 3:45 AM/PM on August 08, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).



Melissa Moore, City Clerk

**THE BOARD MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER, VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, POSTPONEMENT AND/OR MAKE RECOMMENDATIONS TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:**

- |   |                         |
|---|-------------------------|
| <b>1. Call to Order</b>   | <b>Ray VandeGiessen</b> |
| <b>2. Public Input and Unscheduled Personal Appearances</b><br>Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principals of the Oklahoma Open Meeting Act, Board Members and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact the Board Member, the Chairman or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or a posting on the city website: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | <b>Library Board</b>    |
| <b>3. *Action Item* Meeting Minutes for June 2023</b>   | <b>Library Board</b>    |
| <b>4. Circulation Reports for June/July 2023</b>  | <b>Library Board</b>    |
| <b>5. *Action Item* Discussion and Vote on Library Board Meeting Schedule 2024</b>  | <b>Library Board</b>    |
| <b>6. Director's Report</b>   | <b>Callie Cortner</b>   |
| <b>7. Assistant Director's Report</b>   | <b>Caitlyn Baker</b>    |
| <b>8. 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>9. 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.