


**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE MIAMI LIBRARY BOARD  
June 4, 2026  
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 9:20 AM PM on June 01, 2026, 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:**

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|---|-------------------------|
| <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. *Discussion and Action Item* Discuss and Approve the Recommendation to Change Hours on Fridays From 9 am – 7 pm to 9 am- 5 pm</b>   | <b>Library Board</b>    |
| <b>4. *Discussion and Action Item* Discuss and Approve the Recommendation to Open at Noon, the First Thursday of Every Month for Staff Training &amp; Development, &amp; Other Tasks Needed</b>   | <b>Library Board</b>    |
| <b>5. 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 those in attendance place all electronic devices on silent.  
Thank you.