

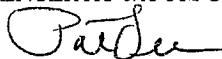
**NOTICE OF MEETING  
REGULAR MEETING OF THE MIAMI PUBLIC LIBRARY BOARD**

**MONDAY, FEBRUARY 13, 2012  
12:05 PM  
CONFERENCE ROOM AT MIAMI PUBLIC LIBRARY**

The following items are on the agenda:

- |   |                                  |
|---|----------------------------------|
| 1. Discussion, consideration, and possible vote on approval of meeting minutes  | Library Board                    |
| 2. Discussion, consideration, and possible vote on approval of Circulation Report   | Library Board                    |
| 3. Discussion, consideration, and possible vote on approval of Library Director's report  | Library Board/<br>Marcia Johnson |
| 4. Discussion and consideration of literacy program activities including review of Quality Standards to meet requirements of ODL Literacy grant | Library Board/<br>Gloria Benton  |
| 5. Friends of the Library Report  | Ed Meyer                         |
| 6. Unfinished or new business   | Library Board                    |
| 7. Adjournment  |                                  |

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 1:15 PM ON FEBRUARY 9, 2012



Pat Lee, City Clerk