

LIBRARY ADVISORY BOARD MEETING AGENDA · JAN 12, 2016 · 6:30PM

CITY COUNCIL CHAMBERS, CITY HALL ANNEX, 115 SW 1ST ST, MINERAL WELLS, TEXAS 76067

LIBRARY ADVISORY BOARD

Troy Stone, Chairman

Coralee Beasley

Jeri Calcote

Lorraine Crutcher

Fred Danforth

Darleen Garrett

Nelda Glover

Kenneth King Hayes

Elizabeth O'Quin

Marilyn Rhodes

Gerald Warfield

Library Advisory Board meetings are open to the public. Board information, including meeting agendas and minutes can be found at the City of Mineral Wells website, at mineralwellstx.gov.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: August 11, 2015 – *ACTION ITEM*
- III. COMMUNICATIONS AND PUBLIC COMMENT
- IV. CITY MANAGER'S REPORT
- V. BOARD CHAIRMAN'S REPORT - TROY STONE
- VI. LIBRARY MANAGER'S REPORT – PALIN BREE
- VII. NEW BUSINESS
- VIII. OLD BUSINESS
- IX. OTHER
- X. ADJOURN – *ACTION ITEM*

UPCOMING SCHEDULE

Regular Board Meeting

Tue · Feb 9, 2016 · 6:30pm

Boyce Ditto Public Library

2300 SE Martin Luther King St

Mineral Wells, Texas 76067