

# Library Advisory Board Meeting

Tuesday Apr 12, 2016 6:30pm  
Boyce Ditto Public Library  
2300 SE Martin Luther King, Jr. St  
Mineral Wells, Texas 76067  
(940) 328-7880

## AGENDA

1. Call to Order—Troy Stone
2. Approval of Last Meeting's Minutes
3. City Manager's Report – Lance Howerton
4. Chair's Report – Troy Stone
5. Committee Reports  
Archival and Digitization Committee  
Growth and Improvement Committee
6. Friends of the Library Report
7. Library Manager's Report
8. Old Business
9. New Business
10. Adjournment

### Library's March Schedule

See Library Manager's Report

Palin requests all members visit this site: <http://tscpl.org/>

### MEMBERS AND REPRESENTATIVES

Troy Stone, Chairperson  
Nelda Glover, Vice Chairperson  
Darleen Garrett  
King Hayes  
Gerald Warfield  
Coralee Beasley

Marilyn Rhodes  
Vacant  
Jeri Calcote  
Lorraine Crutcher  
Fred Danforth

Mary Alyce Buckner,  
President of the FOBDL  
Janice Ellis  
Archive and Digitization  
Lance Howerton, City Manager  
Palin Bree, Library Manager