

# Library Advisory Board Meeting

Tuesday September 13, 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 September 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

Lori Schmidtke

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