

## **Library Advisory Board Meeting**

Tuesday Mar 13, 2018 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

### **MEMBERS AND REPRESENTATIVES**

Troy Stone, Chairperson  
Archive and Digitization  
Nelda Glover, Vice Chairperson  
Darleen Garrett  
King Hayes  
Gerald Warfield

Marilyn Rhodes  
Lori Schmidtke  
Jeri Calcote  
Lorraine Crutcher  
Coralee Beasley  
Vacant

Mary Alyce Buckner,  
President of the FOBDL  
Lance Howerton, City Manager  
Louanne Noel, Library Manager