

Library Advisory Board Meeting

Tuesday November 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
Continued discussion and possible vote on moving our Advisory Board Meeting date to another night or possibly another location.
9. New Business
Fine Free Proposal and discussion.
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

Katie Perricone

Coralee Beasley

Christiana Rodriguez-Lazo

Mary Alyce Buckner,

President of the FOBDL

Lance Howerton, City Manager

Louanne Noel, Library Manager