

Library Advisory Board Meeting

Tuesday December 11, 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 or time.

Continued discussion about Fine Free Proposal.

Continued discussion about the dissolution and distribution of the Boyce Ditto Trust and the proposal for the purchase of a new sign for the library. Judy Caldwell will attend and speak about these.
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
Katie Perricone
Coralee Beasley
Christiana Rodriguez-Lazo

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

