



P.O. Box 460, Mineral Wells, TX 76068

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Notice of Meeting

The Boyce Ditto Public Library Advisory Board will hold a meeting Tuesday, January 10th, 2023 at 6:30 pm in the Library Community Room at 2300 SE Martin Luther King Jr. St. Mineral Wells, TX to consider the following agenda:

1. Call to Order
2. Consider and take appropriate action on the minutes of meeting held;
 - Tuesday, November 8th, 2023
3. Public Comments
4. Chair Report – Christiana Rodriquez
5. Committee Report
 - E-Rate
 - Trust Project
6. Friends of the Library Report – Mary Alyce Buckner
7. Library Manager Report – Kathy Spencer
8. Volunteer Coordinator Report – Dawna Masterson-Martin
9. Old Business
10. New Business – Consider and take appropriate action on:
 - 2023 Goals
11. Adjourn

Notes: Disabled person requiring special assistance are requested to notify the City of Mineral Wells 48 hours in advance of the meeting by calling the City Clerk's office at (940) 328-7702

I hereby certify that notice of this meeting of the Boyce Ditto Public Library was posted by 6pm on this day 6th of January, 2023.

Kathy Spencer Library Manager