



NOTICE OF MEETING

The Boyce Ditto Library Advisory Board will hold a regular meeting at **6:30 p.m. on Tuesday, January 13, 2026**, at the **Boyce Ditto Public Library**, located at **2300 SE M.L.K. Jr. Street, Mineral Wells, Texas 76067**, to consider the following agenda items:

1. Call to order
2. Consider and take appropriate action on the minutes of the October 14, 2025, meeting
3. Public Comments
4. Chair Report – Christiana Rodriguez
5. Library Manager Report – Kathryn Lipsey
6. Committee Report – Brian Nierman
7. Friends of the Library – Jacque Fitzhugh
8. Old Business
9. New Business
 - a. Community Outreach – Kathryn Lipsey
 - b. Library Policy Updates – Kathryn Lipsey
 - c. Federal Funding via the E-Rate Program – Justin Lascsak MWISD IT
10. Adjourn

Notes: Disabled persons requiring special assistance are requested to notify the Library Staff 24 hours in advance of the meeting by calling the Library at 940-328-7880.

State of Texas §

City of Mineral Wells §

I hereby certify that notice of this meeting of the Boyce Ditto Library Advisory Board was posted by 6:30 pm on the 8th Day of January 2026.

A handwritten signature in black ink, appearing to read "Kathryn Lipsey", written over a horizontal line.

Kathryn Lipsey, Boyce Ditto Public Library