

Library Advisory Board Meeting
Tuesday January 14th 2020 6:30 pm
Boyce Ditto Public Library
Mineral Wells, Texas 76067
(940) 328-7880

AGENDA

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| 1. Call to Order | Christiana Rodriguez-Lazo |
| 2. Approval of last meeting minutes | |
| 3. City Manager Report | Randy Criswell |
| 4. Chair's Report | Christiana Rodriguez-Lazo |
| 5. Committee Report | |
| 6. Friends of the Library Report | Mary Alyce Buckner |
| 7. Library Manager's Report | Louanne Noel |
| 8. Old Business | Discuss and vote meeting times for Library
Advisory Board
Discuss procedure to have meeting
with no quorum. Update on the Research
Archival Digitization team and project. |
| 9. New Business | |
| 10. Adjourn | |