

**Library Advisory Board Meeting  
Tuesday February 11th 2020  
6:30 pm  
Boyce Ditto Public Library  
Mineral Wells, Texas 76067  
(940) 328-7880**

**AGENDA**

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| <b>1. Call to Order</b>                    | <b>Christiana Rodriguez-Lazo</b>           |
| <b>2. Approval of last meeting minutes</b> |  |
| <b>3. City Manager Report</b>              | <b>Randy Criswell</b>                      |
| <b>4. Chair's Report</b>                   | <b>Christiana Rodriguez-Lazo</b>           |
| <b>5. Committee Report</b>                 |  |
| <b>6. Friends of the Library Report</b>    | <b>Mary Alice Buckner</b>                  |
| <b>7. Library Manager's Report</b>         | <b>Louann Noel-Post</b>                    |
| <b>8. Old Business</b>                     | <b>Education for Public Advisory Board</b> |
| <b>9. New Business</b>                     | <b>Open Library Board positions</b>        |
| <b>10. Adjournment</b>                     |  |

