

Library Advisory Board Meeting

Tuesday February 12 2019 6:30pm City
Hall Annex
Mineral Wells, Texas 76067
(940) 328-7880

AGENDA

1. Call to Order - Troy Stone (Introduction of Margie Rose, Interim City Manager)
2. Approval of Last Meeting's Minutes
3. City Manager's Report – Margie Rose
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
Action on Fine Free Proposal.

Continued discussion about the dissolution and distribution of the Boyce Ditto Trust and the digital sign.
9. New Business
Approval on draft agreement of transfer of trust monies to city.
10. Adjournment

MEMBERS AND REPRESENTATIVES

Troy Stone, Chairperson Archive and Digitization Nelda Glover, Vice Chairperson Darleen Garrett Gerald Warfield	Marilyn Rhodes Lori Schmidtke Jeri Calcote Coralee Beasley Christiana Rodriguez-Lazo	Mary Alyce Buckner, President of the FOBDL
		Margie Rose, City Manager
		Louanne Noel, Library Manager Brian Nierman Kellci Baker