



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

Telephone: (940) 328-7701 Fax: (940) 328-7704

## Notice of Meeting

The Boyce Ditto Public Library Advisory Board will hold a meeting Tuesday, February 14<sup>th</sup>, 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 meetings held;
  - Tuesday, January 10, 2023
3. Public Comments
4. Chair Report – Christiana Rodriquez
5. Committee Report
  - Trust fund
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
  - 2023 goals
10. New Business
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 10<sup>th</sup> of February, 2023.

Kathy Spencer Library Manager