

**Library Advisory Board Meeting  
Tuesday March 10th 2020  
6:30 pm  
Boyce Ditto Public Library  
Mineral Wells, Texas 76067  
(940) 328-7880**

**AGENDA**

**PUBLIC COMMENT**

1. Call to order
2. Approval of last meeting minutes
3. Chair Report: (Update and appropriate action for planning for the Archive and Digital transfer project to MW Heritage Association.) **Christiana Lazo-Rodriguez**
4. Library Manager Message **Louanne Noel-Post**
5. Friends of the Library report **Mary Alice Buckner**
6. Open Library Board positions update
7. Adjournment