

Library Advisory Board Meeting

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

AGENDA

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| 1. Call to Order - | Troy Stone |
| 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 | Mary Alyce Buckner |
| 7. Library Manager's Report | Louanne Noel |
| 8. Old Business | |
| 9. New Business | Approval on draft agreement of transfer of trust monies to city. |
| 10. Adjournment | |

<u>MEMBERS AND REPRESENTATIVES</u>

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
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