

Library Advisory Board Meeting

Tuesday May 14, 2019 6:30pm

City Hall Annex

Mineral Wells, Texas 76067

(940) 328-7880

AGENDA

1. Call to Order - Troy Stone
2. Approval of Last Meeting's Minutes
3. City Manager's Report – Randy Criswell
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
Approval on draft agreement of transfer of trust monies to city.
Digital Sign Report
9. New Business
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 Kellci Baker	Mary Alyce Buckner, President of the FOBDL
		Randy Criswell, City Manager
		Louanne Noel, Library Manager Rachel Lively