

Library Advisory Board Meeting

Tuesday September 10, 2019 6:30pm

Boyce Ditto Public Library
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
Troy Stone resignation, Position of chairman vacancy, Nominating committee, discussion and possible vote on new day and time.
10. Adjournment

MEMBERS AND REPRESENTATIVES

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