



Post Office Box 459
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Notice of Meeting

The Boyce Ditto Public Library Advisory Board will hold a meeting Tuesday, September 12, 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 meeting held;
 - Tuesday May 9th, 2023
3. Public Comments
4. Chair Report – Christina Rodriquez
5. Committee Report
 - Trust Project
6. Friends of the Library Report – Mary Alyce Buckner
7. Library Manager Report – Kathy Spencer
8. Volunteer Coordinator Report – Mary Craig
9. Old Business
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 8th of September 2023.

Kathy Spencer Library Manager