



NOTICE OF MEETING

The Boyce Ditto Public Library Board will hold a regular meeting at 6:30 p.m. on Tuesday, September 13, 2022 at the Library, 2300 S.E. MLK Jr. Street, Mineral Wells, Texas to consider the following agenda:

1. Call to Order
2. Consider and take appropriate action on minutes of meeting held August 9, 2022.
3. Public Comments
4. Consider and take appropriate action on Chair Report by Christiana Rodriguez-Lazo.
5. Consider and take appropriate action on Committee Report.
6. Consider and take appropriate action on Friends of the Library Report by Mary Alice Buckner.
7. Consider and take appropriate action on Volunteer Coordinator Report by Dawna Masterson-Martin.
8. Consider and take appropriate action on Library Manager Report by Kathy Spencer.
9. Consider and take appropriate action on Library Manager Selection Committee.
10. Consider and take appropriate action on Trust Fund Exploration Committee.
11. Adjourn.

Notes: Disabled persons 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.

State of Texas §
City of Mineral Wells §

I hereby certify that notice of this meeting of the Boyce Ditto Public Library Board was posted by 6:00 o'clock pm on this 9th day of September, 2022.

Kathy Spencer, Interim Library Manager