

Library Advisory Board Meeting

Tuesday October 8, 2019 6:30pm
 Boyce Ditto Public Library
 Mineral Wells, Texas 76067
 (940) 328-7880

AGENDA

- | | |
|---------------------------------------|---|
| 1. Call to Order - | Christiana Rodriguez-Lazo |
| 2. Approval of Last Meeting's Minutes | |
| 3. City Manager's Report – | Randy Criswell |
| 4. Chair's Report – | Christiana Rodriguez-Lazo |
| 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 | Discuss Meeting Dates & Times with possible vote. |
| 9. New Business | . |
| 10. Adjournment | |

<u>MEMBERS AND REPRESENTATIVES</u>

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