



Post Office Box 459  
Mineral Wells, TX 76068  
Telephone: (940) 328-7701 Fax: (940) 328-7704  
**Notice of Meeting**

The Boyce Ditto Public Library Advisory Board will hold a meeting Tuesday, October 10, 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:

Call to order

1. Consider and take appropriate action of the minutes of meeting held; Tuesday September 11, 2023
2. Public Comments
3. Nate Dyhre- Director of Economic Development of Mineral Wells
4. Chair Report- Christiana Rodriguez
5. Committee Report Willie Casper Trust - Brian Nieman
6. Friends of the Library Report - Mary Alice Buckner
7. Library Manager Report- Kathy Spencer
8. Volunteer Report- Mary Craig
9. Old Business -
10. New Business - Secretary for Library Advisory Board  
Palo Pinto Press article for Library
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 6<sup>th</sup> of October 2023.**

**Kathy Spencer, Library Manager**