



Notice of Meeting

The Boyce Ditto Public Library will hold an Advisory Board meeting October 11, 2022 at 6:30 pm. 2300 SE MLK Jr St, Mineral Wells, TX to consider the following agenda:

1. Call to order
2. Consider and take action on the minutes of the meeting September 13, 2022
3. Public Comments
4. Chair report Christiana Rodriguez-Lazo
5. Committee report- Erate
6. Friends of Library report Mary Alice Buckner
7. Volunteer Coordinator Dawna Masterson-Martin
8. Library Manager report Kathy Spencer
9. New business-Consider and take action on the Library Manager selection, Trust fund exploration committee and Upcoming Library events.
10. Discussion of the role for the Palo Pinto newspaper.
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.

I hereby certify that notice of this meeting of the Boyce Ditto Public Library was posted by 6:00 pm on this day 6th of October, 2022.

Kathy Spencer Interim Library Director