



P.O. Box 460, 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, November 8th, 2022 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 meetings held;
  - Monday, October 17<sup>th</sup>, 2022
3. Public Comments
4. Chair Report – Christiana Rodriquez
5. Committee Report
  - E-Rate
  - Trust fund
6. Interim Library Manager Report – Kathy Spencer
7. Friends of the Library Report – Mary Alyce Buckner
8. Volunteer Coordinator Report – Dawna Masterson-Martin
9. Old Business
  - Palo Pinto Newspaper/January edition
10. New Business – Consider and take appropriate action on:
  - Upcoming Library events
  - December meeting
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 12<sup>th</sup> of October, 2022.

Kathy Spencer Interim Library Manager