



2300 SE Martin Luther King Jr. St.  
Mineral Wells, TX 76067  
Telephone: (940) 328-7880 Fax: (940) 328-7871  
Notice of Meeting

The Boyce Ditto Public Library Advisory Board will hold a meeting Tuesday, November 14, 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 October 10, 2023.
2. Public Comments
3. Chair Report-Christiana Rodriguez
4. Committee Report Willie Casper Trust-Brian Nierman
5. Friends of the Library Report-Jacque Fitzhugh
6. Library Manager Report-Kathy Spencer
7. Volunteer Report-Mary Craig
8. Old Business-Volunteer recruitment
9. New Business-Library Open House
10. Adjourn

**Notes: Disabled person requiring special assistance are requested to notify the City of Mineral Wells 48 hours in advance of the meet by call Boyce Ditto Public Library at (940) 328-7880**

**I hereby certify that notice of this meeting of the Boyce Ditto Public Library was posted by 6pm on this day 10<sup>th</sup> of November 2023.**