



NOTICE OF A MEETING
City of Brenham Library Advisory Board
Wednesday, February 7, 2018 @ 5:15 p.m.
Nancy Carol Roberts Memorial Library
100 Martin Luther King, Jr., Pkwy
Brenham, Texas

1. **Call Meeting to Order**
2. **Citizen and Visitor Comments**
3. **Discuss and Possibly Act Upon the Election of a Chairperson, Vice Chairperson and Secretary for a Term of One (1) Year** **Page 1**
4. **Discuss and Possibly Act Upon the Approval of the Minutes from the October 18, 2017 Regular Meeting** **Page 2 - 5**
5. **Presentation and Discussion Relating to the Review of the Goals and Objectives in the Nancy Carol Roberts Memorial Library Strategic Plan 2016 – 2026** **Page 6 - 7**
6. **Presentation and Discussion on the First Year of the New Library Facility** **Page 8 - 9**
7. **Discussion Relating to the Proposed 2018 Meeting Dates** **Page 10**
8. **Administrative Report**
9. **Adjourn**

CERTIFICATION

I certify that a copy of the February 7, 2018 agenda of items to be considered by the City of Brenham Library Advisory Board was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, February 2, 2018 at 3:30 p.m.

Paula Shields

Paula Shields, Staff Liaison
City of Brenham Library Advisory Board

Andria Heiges

Andria Heiges, Librarian
Nancy Carol Roberts Memorial Library

Disability Access Statement: Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the N. Austin Pkwy entrance to the front of the Library Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that this notice and agenda of items to be considered by the City of Brenham Library Advisory Board was removed by me from the City Hall bulletin board on _____ at _____ Am/ Pm.

Signature

Title