



NOTICE OF A MEETING
City of Brenham Library Advisory Board
Wednesday, February 20, 2019 @ 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. Introduction of New Board Members **Page 1**
4. Discuss and Possibly Act Upon the Election of a Chairperson and Vice Chairperson for a Term of One (1) Year **Page 2**
5. Discuss and Possibly Act Upon the Approval of the Minutes from the June 20, 2018 Regular Meeting **Pages 3 - 6**
6. Discuss and Possibly Act Upon an Updated Public Art Project for the Nancy Carol Roberts Memorial Library **Page 7**
7. Presentation and Discussion Related to the Annual Review of the Goals and Objectives Outlined in the Nancy Carol Roberts Memorial Library Strategic Plan 2016 - 2026 **Pages 8 - 11**
8. Discussion Relating to the Proposed 2019 Meeting Dates **Page 12**
9. Administrative Report
10. Adjourn

CERTIFICATION

I certify that a copy of the February 20, 2019 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 Thursday, February 14, 2019 4:45 p.m.

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