



NOTICE OF A MEETING
City of Brenham Library Advisory Board
Wednesday, June 19, 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 Member **Page 1**
4. Discuss and Possibly Act Upon the Approval of the Minutes from the February 20, 2019 Regular Meeting **Pages 2-6**
5. Presentation and Discussion Related to the Library Technology Needs Assessment and Edge Initiative **Pages 7**
6. Discuss and Possibly Act Upon Recommended Changes to Policy and Interlibrary Loan Fees **Pages 8-9**
7. Discussion Relating to Facility Repair Needs **Page 10**
8. Administrative Report
9. Adjourn

CERTIFICATION

I certify that a copy of the June 19, 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 Friday, June 14, 2019 at 10:30 a.m./ 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