

## NOTICE OF A MEETING

City of Brenham Library Advisory Board Wednesday, February 19, 2020 @ 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
- 4. Discuss and Possibly Act Upon the Election of a Chairperson and Vice Chairperson for a Term of One (1) Year
- 5. Discuss and Possibly Act Upon the Approval of the Minutes from the October 16, 2019 Regular Meeting
- 6. 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
- 7. Presentation and Discussion Related to the Library Technology Academy Grant
- 8. Discussion Relating to the Proposed 2029 Meeting Dates
- 9. Administrative Report
- 10. Adjourn

## CERTIFICATION

I certify that a copy of the February 19, 2020 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 14, 2020 at 2:30 p.m.

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 February 21, 2020 at 8:15 Am Pm.

Kaceya Weiss

Signature

Deputy City Secretary

Title