



**NOTICE OF A MEETING**  
**City of Brenham Library Advisory Board**  
**Wednesday, October 19, 2022 @ 5:15 p.m.**  
**Nancy Carol Roberts Memorial Library**  
**100 Martin Luther King Jr. Pkwy.**  
**Brenham, Texas**

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1. Call Meeting to Order
  2. Citizen and Visitor Comments
  3. Discuss and Possibly Act Upon the Approval of the Minutes from the August 17, 2022 Regular Meeting
  4. Discussion Related to the Ladd and Katherine Hancher Grant Award
  5. Discuss and Possibly Act Upon the Renewal of Library Equipment Maintenance Contract
  6. Discuss and Possibly Act Upon the Application for the J. Frank Dobie Library Trust Award
  7. Discussion Related to the Ingram Library Audit
  8. Discussion Related to the Upcoming Meeting dates
  9. Administrative Report
  10. Adjourn

***CERTIFICATION***

*I certify that a copy of the October 19, 2022 agenda of items to be considered by the City of Brenham Library Advisory Board was posted to the Nancy Carol Roberts Memorial Library door at 100 MLK Jr. Pkwy, Brenham, Texas on Friday, October 14, 2022 at 3:00 p.m.*

*Idalia Avezuela*

*Idalia Avezuela, Librarian*  
*Nancy Carol Roberts Memorial Library*