



**NOTICE OF A REGULAR MEETING**  
**City of Brenham Library Advisory Board**  
**Wednesday, February 26, 2025 @ 5:15 p.m.**  
**Nancy Carol Roberts Memorial Library**  
**100 Martin Luther King, Jr Parkway**  
**Brenham, Texas**

---

1. Call Meeting to Order
2. Citizen and Visitor Comments
3. Discuss and Possibly Act Upon the Approval of the Minutes from the December 18, 2024 Regular Meeting
4. Update and Introduction of Board Appointments
5. Discuss and Possibly Act Upon the Appointments of a Chairperson and Vice Chairperson for a Term of One (1) year
6. Discuss and Possibly Act Upon the Proposed 2025 Board Meeting Dates
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
8. Discuss the Donation Fund Use for Potential Library Program Room Upgrades and the Formation of a Program Room Upgrade Committee
9. Administrative Report
10. Adjourn

***CERTIFICATION***

*I certify that a copy of the February 26, 2025 agenda of items to be considered by the City of Brenham Library Advisory Board was posted to the City of Brenham Bulletin Board at 200 West Vulcan Street, Brenham, Texas on Friday, February 21 at 4:30 P.M.*

*Tammy Murphy*

*Tammy Murphy, 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