

**NOTICE OF MEETING OF THE
LLANO COUNTY ADVISORY BOARD OF LLANO COUNTY, TEXAS**

Notice is hereby given that a Regular Meeting of the above - named Board will be held on **January 24, 2022 at 3:00 P.M.** at The Kingsland Library, in the Anne Welder Meeting Room, 125 W. Polk St., Kingsland, Tx,78639., at which time the following subjects will be discussed and appropriate action taken.

The Pledge of Allegiance:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all.

Pledge to the Texas Flag:

Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1. Announcements: public signup
2. Call Meeting to Order
3. Verify we have a Quorum
4. Receive copy of new Board Roster for 2022
5. Approval of Minutes from 1-19-22, Organizational Meeting
6. Discussion of Roberts Rule of Order
7. Amber Milum -
8. Discussion/Action: Committees
9. Review Calendar dates for Future meetings
10. Public Comments
11. Adjourn

Gay Baskin, President Llano County Library Advisory Board

POSTING

Marci Hadeler
COUNTY CLERK, LLANO COUNTY, TEXAS

BY C. McToole DEPUTY

DATE 1-21-2022

TIME 11:45 am.