

Notice of Regular Meeting  
 Speer Memorial Library Board  
 August 20, 2019 5:00 p.m.

Pursuant to V.T.C.A. Gov. Code Section 551.001, et. Seq., the Speer Memorial Library Board of the City of Mission, Texas will hold a regular meeting Tuesday **August 20, 2019** at 5:00 p.m. at the Speer Memorial Library Board Room, 801 E. 12th Street, Mission, Texas and will consider the following matters

Regular Meeting	Att	Orig	Status
A. Call to order	Linda Fraser		
B. Attendance and Approval/Disapproval of Absences	Linda Fraser		
1.0 Disposition of Minutes			
1.1 Board Minutes – June 2019		1.1 Jane Garza	
2.0 Acknowledge Receipt of Reports			
2.1 Treasurer’s Report – June/July 2019		2.1 Elizabeth Garza	
3.0 Routine Business			
3.1 H C L S		3.1 Mayra Rocha	
3.2 Friends of the Library		3.2 Jane Garza	
3.3 Librarian’s Report		3.3 Mayra Rocha	
4.0 Unfinished Business			
5.0 New Business			
5.1 Any discussion on Board Items	5.1 Linda Fraser		
5.2 Any discussion and action on Library Items	5.2 Mayra Rocha		
6.0 Announcements and/or Remarks			
7.0 Adjournment			

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8<sup>th</sup>. Street, and at the Speer Memorial Library, 801 East 12th. Street, Mission, Texas on this the 16<sup>th</sup> day of **August 2019** at 1:00p.m.

by Walter Leche  
 for Linda Fraser  
 Board President

Anna Carrillo  
 Anna Carrillo  
 City Secretary