

Notice of Regular Meeting
Speer Memorial Library Board
January 21, 2020 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 **January 21, 2020** 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 – November 2019		1.1 Jane Garza	
2.0 Acknowledge Receipt of Reports			
2.1 Treasurer’s Report – November 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	
5.2a Nominating Committee		5.1a	
6.0 Announcements and/or Remarks		6.0 Linda Fraser	
7.0 Adjournment			

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8th. Street, and at the Speer Memorial Library, 801 East 12th. Street, Mission, Texas on this the 17th day of **January 2020** at 10:00a.m.



Linda Fraser
Board President



Anna Carrillo
City Secretary