

Notice of Regular Meeting
Speer Memorial Library Board
January 19, 2021 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 19, 2021** at 5:00 p.m. at the Speer Memorial Library Board Room, 801 E. 12th Street, Mission, Texas and by Teleconference to consider the following matters.

Time: Tuesday, January 19, 2021 5:00 PM Central Time
<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFV RdENzWXI5VUxFT1ZUQT09>
Meeting ID: 990 466 2781 - Password: 833227

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 – February 2020		1.1 Jane Garza	
2.0 Acknowledge Receipt of Reports			
2.1 Treasurer’s Report – December 2020		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	
5.1.a – Review of bylaws			
5.2 Any discussion and action on Library Items		5.2 Mayra Rocha	
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 15th day of **January 2021** at 5:00 p.m.

bu
for



Linda Fraser
Board President



Anna Carrillo
City Secretary