

Notice of Regular Meeting  
Speer Memorial Library Board  
August 17, 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 Zoom Meeting, Tuesday **August 17, 2021** at 5:00 p.m. to consider the following matters:

<https://zoom.us/j/94271775222?pwd=STeWQXBXR1N1VmYOL3IsSk4yc2FrUT09>

Meeting ID: 942 7177 5222

Passcode: 760572


One tap mobile

+13462487799,,94271775222#,,,,\*760572# US (Houston)

- |  |                     |
|--|---------------------|
| A. Call to order                                   | Linda Fraser        |
| B. Attendance and Approval/Disapproval of Absences | Linda Fraser        |
| 1.0 Disposition of Minutes                         |                     |
| 1.1 Board Minutes – April 2021                     | 1.1 Jane Garza      |
| 2.0 Acknowledge Receipt of Reports                 |                     |
| 2.1 Treasurer’s Report – April thru July 2021      | 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    |
| 5.1a Nominating Committee                          | 5.1a Linda Fraser   |
| 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                                    |                     |

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 12<sup>th</sup>. Street, Mission, Texas on this the 13<sup>th</sup> day of **August** at 1:05p.m.

  
for Linda Fraser  
Board President

  
Anna Carrillo  
City Secretary