

Notice of Regular Meeting
Speer Memorial Library Board
December 14, 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 on Tuesday, **December 14, 2021** at 5:00 p.m. at Speer Memorial Library, 801 E. 12th. Street, Mission, Texas and by Teleconference to consider the following matters.

The public dial information to participate in the telephonic meeting is as follows:

Time: Tuesday, December 14, 2021 5:00 PM Central Time

<https://us06web.zoom.us/j/88351048374?pwd=eUcyUGVjQWhDMnZR0crYW9tWnhKQT09>

Meeting ID: 883 5104 8374

Passcode: 683614


One tap mobile

+13462487799,,88351048374#,,,,*683614# 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 – August 17, 2021 | 1.1 Jane Garza |
| 2.0 Acknowledge Receipt of Reports | |
| 2.1 Treasurer’s Report – August through November 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 | |

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 10th day of **December 2021** at 1:55 p.m.


for Linda Fraser
Board President


Anna Carrillo
City Secretary