

Notice of Regular Meeting
Speer Memorial Library Board
March 22, 2022 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, **March 22, 2022** 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, March 22, 2022 5:00 PM Central Time

Join Zoom Meeting

<https://us06web.zoom.us/j/89491574356?pwd=SjJWYzJjUjRPZGIBQmRhc1Npc2tFdz09>

Meeting ID: 894 9157 4356

Passcode: 173758

One tap mobile

+13462487799,,89491574356#,,,,*173758# 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 – December 14, 2022 | 1.1 Jane Garza |
| 2.0 Acknowledge Receipt of Reports | |
| 2.1 Treasurer's Report – December 2021 through February 2022 | 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 | 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. 8th. Street, and at the Speer Memorial Library, 801 East 12th. Street, Mission, Texas on this the 18 day of **March 2022** at 11:30 a.m.

by Linda M. Fraser
for Linda Fraser
Board President

Anna Carrillo
Anna Carrillo
City Secretary