

Notice of Regular Meeting
Speer Memorial Library Board
September 20, 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, **September 20, 2022** at 5:00 p.m. at Speer Memorial Library, 801 E. 12th. Street, Mission, Texas to consider the following matters.

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| A. Call to order | Linda Fraser |
| B. Attendance and Approval/Disapproval of Absences | Linda Fraser |
| 1.0 Disposition of Minutes | |
| 1.1 Board Minutes – March 22, 2022 | 1.1 Jane Garza |
| 2.0 Acknowledge Receipt of Reports | |
| 2.1 Treasurer’s Report – March 2022 through August 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 |
| 5.1a Nominating Committee | 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 16th day of **September 2022** at 10:30am.



Linda Fraser
Board President



Anna Carrillo
City Secretary