

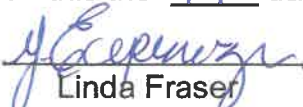
Notice of Regular Meeting  
Speer Memorial Library Board  
March 21, 2023 5:00 p.m.


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 21, 2023** at 5:00 p.m. at Speer Memorial Library, 801 E. 12<sup>th</sup> Street, Mission, Texas to consider the following matters.

- |  |                       |
|--|-----------------------|
| 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 13, 2022                  | 1.1 Cynthia Leon      |
| 2.0 Acknowledge Receipt of Reports                     |                       |
| 2.1 Treasurer’s Report – Dec 2022 through January 2023 | 2.1 Elizabeth Garza   |
| 3.0 Routine Business                                   |                       |
| 3.1 H C L S  | 3.1 Yenni B. Espinoza |
| 3.2 Friends of the Library                             | 3.2 Kathy Brown       |
| 3.3 Librarian’s Report                                 | 3.3 Yenni B. Espinoza |
| 3.4 Accreditation for state Library System             | 5.2 Yenni B. Espinoza |
| 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 Yenni B. Espinoza |
| 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 12th. Street, Mission, Texas on this the 17<sup>th</sup> day of March **2023** at 5:00p.m.

by:  
FR:  
  
Linda Fraser  
Board President

  
Anna Carrillo  
City Secretary