

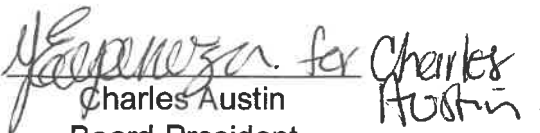
Notice of Regular Meeting  
Speer Memorial Library Board  
June 27, 2023, 5:00 p.m.


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 Tuesday, **June 27, 2023**, at 5:00 p.m. at the Speer Memorial Library Board Room, 801 E. 12th Street, Mission, Texas, and will consider the following matters

Regular Meeting	Att	Orig	Status
A. Call to order		Charles Austin	
B. Attendance and Approval/Disapproval of Absences		Charles Austin	
1.0 Disposition of Minutes			
1.1 Board Minutes – December 2022, March 2023		1.1 Lina Cantu Cruz	
2.0 Acknowledge Receipt of Reports			
2.1 Treasurer's Report – May 2023		2.1 Vanessa Suarez	
3.0 Routine Business			
3.1 H C L S		3.1 Yenni Espinoza	
3.2 Friends of the Library		3.2 Kathy Brown	
3.3 Librarian's Report		3.3 Yenni Espinoza	
4.0 Unfinished Business			
5.0 New Business			
5.1 Any Discussion on Board Items		5.1 Charles Austin	
5.1a. Nominating New Member		5.1a. Charles Austin	
5.2 Any discussion and action on Library Items		5.2 Yenni Espinoza	
6.0 Announcements and/or Remarks		6.0 Charles Austin	
7.0 Adjournment			

CERTIFICATE

I certify that the above notice of the 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 21<sup>st</sup> day of **June 2023** at 5:00p.m.

  
Charles Austin  
Board President

  
Anna Carrillo  
City Secretary