

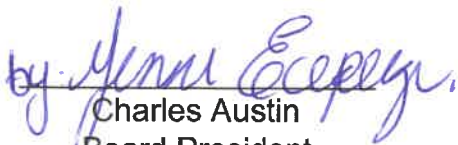
Notice of Regular Meeting
 Speer Memorial Library Board
September 19, 2023, 5:00 p.m.

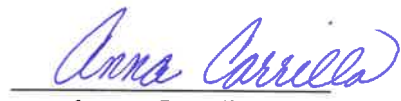
Pursuant to V.T.C.A. Gov. Code Section 551.001, et. Seq., the Speer Memorial Library Board of the City of Mission, Texas will hold a regular meeting on Tuesday, **September 19, 2023**, at 5:00 p.m. at the Speer Memorial Library Board Room, 801 E. 12th Street, Mission, Texas, and will consider the following matters

Regular Meeting	Att	Orig	Status
A. Call to order	A	Charles Austin	
1. Attendance and Approval/Disapproval of Absences	1	Charles Austin	
2. Board Minutes – March 2023	2	Lina Cantu Cruz	
3. Treasurer’s Report	2	Vanessa Suarez	
B. Routine Business	B	Charles Austin	
4. H C L S	4	Yenni Espinoza	
5. Friends of the Library	5	Kathy Brown	
6. Librarian’s Report	6	Yenni Espinoza	
C. Any Discussion on Board Items	C	Charles Austin	
7. Nomination of New Officers	7.	Charles Austin	
8. Discussion and possible action to amended By-laws	8.	Yenni Espinoza	
D. Unfinished Business	D	Charles Austin	
E. New Business	E	Charles Austin	
F. Announcements or Remarks	F	Charles Austin	
9. September Library Card Month	9.	Yenni Espinoza	
10. Authors Night Out	10.	Yenni Espinoza	
G. Adjournment			

C E R T I F I C A T E

I certify that the above notice of the 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 15th day of **September 2023** at 5:00 PM.


 Charles Austin
 Board President


 Anna Carrillo
 City Secretary