


Notice of Regular Meeting
Speer Memorial Library Board
December 12, 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, **December 12, 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 | Elizabeth Garza | |
| 1. Attendance and Approval/Disapproval of Absences | 1 | Elizabeth Garza | |
| 2. Board Minutes – September 2023 | 2 | Lina Cantu Cruz | |
| 3. Treasurer’s Report | 3 | Elizabeth Garza | |
| B. Routine Business | B | Elizabeth Garza | |
| 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 | Elizabeth Garza | |
| 7. Nomination of New Officers | 7 | Elizabeth Garza | |
| 8. Discussion and possible action to amended By-laws | 8 | Yenni Espinoza | |
| D. Unfinished Business | D | Elizabeth Garza | |
| E. New Business | E | Elizabeth Garza | |
| F. Announcements or Remarks | F | Elizabeth Garza | |
| 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 5th day of **December 2023** at 5:00 PM.


Charles Austin
Board President


Anna Carrillo
City Secretary