

Notice of Regular Meeting
Speer Memorial Library Board
March 19, 2024, 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 19, 2024**, 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 Cynthia Leon	
1. Attendance and Approval/Disapproval of Absences		1 Cynthia Leon	
2. Board Minutes –December 2023		2 Lina Cantu Cruz	
3. Treasurer’s Report		3 Perri Ann Huntley	
B. Routine Business		B Cynthia Leon	
4. H C L S		4 Yenni Espinoza	
5. Achievement of Excellence Award 2023		5 Yenni Espinoza	
6. TSLAC Accreditation letter		6 Yenni Espinoza	
7. Librarian’s Report		7 Yenni Espinoza	
C. Any Discussion on Board Items		C Cynthia Leon	
8. MLS Reimbursement		8. Yenni Espinoza	
D. Unfinished Business		D Cynthia Leon	
E. New Business		E Cynthia Leon	
F. Announcements or Remarks		F Cynthia Leon	
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 14th day of **March 2024** at 5:00 PM.


Cynthia Leon
Board President


Anna Carrillo
City Secretary