

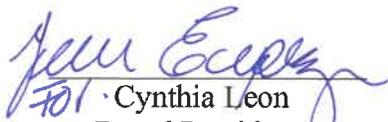
Notice of Regular Meeting
Speer Memorial Library Board
September 17, 2024, 5:00 p.m.

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, **September 17, 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 – June	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. Librarian’s Report	5	Yenni Espinoza	
C. Any Discussion on Board Items	C	Cynthia Leon	
6. Using Macdonald Grant To Purchase Library Materials for Patron Check Out	6	Yenni Espinoza	
7. Using Macdonald Grant interest to Purchase Library Furniture	7	Yenni Espinoza	
D. Unfinished Business	D	Cynthia Leon	
E. New Business	E	Cynthia Leon	
8. Nominating Committee for Officers 2025/Renewals	8	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 17th day of **September 2024** at 5:00 PM.


Cynthia Leon
Board President


Anna Carrillo
City Secretary