

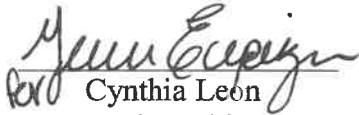
Notice of Regular Meeting  
Speer Memorial Library Board  
December 10, 2024, 5:00 p.m.


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, **December 10, 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 – September                       | 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. Nomination of New Officers /Renewals            | 6   | Cynthia Leon      |        |
| 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. 8<sup>th</sup> Street, and at the Speer Memorial Library, 801 East 12th. Street, Mission, Texas on this the 6<sup>th</sup> day of **December 2024** at 5:00 PM.

  
Cynthia Leon  
Board President

  
Anna Carrillo  
City Secretary