## Notice of Regular Meeting Speer Memorial Library Board March 18, 2025, 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 18, 2025**, 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  1. Attendance and Approval/Disapproval of Absences  2. Board Minutes – December	A Cynthia Leon 1 Cynthia Leon 2 Lina Cantu Cruz	
3. Treasurer's Report	3 Perri Ann Huntley	
<ul><li>B. Routine Business</li><li>4. HCLS</li><li>5. Librarian's Report</li></ul>	B Cynthia Leon 4 Yenni Espinoza 5 Yenni Espinoza	
C. Any Discussion on Board Items	C Cynthia Leon	
D. Unfinished Business	D Cynthia Leon	
E. New Business	E Cynthia Leon	
F. Announcements or Remarks	F Cynthia Leon	
G. Adjournment		

## CERTIFICATE

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 /// day of March 2025 at 5:00 PM.

/ Cynthia Leon

**Board President** 

Anna Carrillo City Secretary