

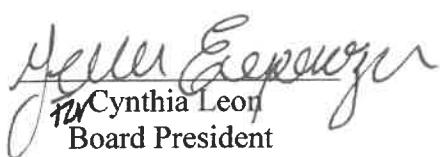
Notice of Regular Meeting
Speer Memorial Library Board
September 16, 2025, 5:00 p.m.

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, **September 16, 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		A. Cynthia Leon	
1. Attendance and Approval/Disapproval of Absences	1. Cynthia Leon		
2. Board Minutes –May	2. Lina Cantu Cruz		
3. Treasurer’s Report	3. Perri Ann Huntley		
B. Routine Business	B. Cynthia Leon		
4. HCLS	4. Yenni Espinoza		
5. Librarian’s Report	5. Yenni Espinoza		
C. Any Discussion on Board Items	C. Cynthia Leon		
D. Unfinished Business	D. Cynthia Leon		
7. Speer Memorial Library MLS Scholarship Fund Agreement.	7. Yenni Espinoza		
E. New Business	E. Cynthia Leon		
8. We have received official notification that we have met all minimum accreditation criteria and will be a fully qualified member of the Texas Library System for the state fiscal year 2026.	8. Yenni Espinoza		
9. Appointment of new board officers	9. Cynthia Leon		
F. Announcements or Remarks	F. Cynthia Leon		
10. Acceptance and use of Donation in Memory of Michael Abbot Manuel	10. Yenni Espinoza		
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 10th day of September 2025 at 5:00 PM.


Cynthia Leon
Board President


Anna Carrillo
City Secretary