

Notice of Regular Meeting
 Speer Memorial Library Board
September 17, 2019 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 Tuesday **September 17, 2019** 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		Linda Fraser	
B. Attendance and Approval/Disapproval of Absences		Linda Fraser	
1.0 Disposition of Minutes			
1.1 Board Minutes – August 2019		1.1 Jane Garza	
2.0 Acknowledge Receipt of Reports			
2.1 Treasurer’s Report – August 2019		2.1 Elizabeth Garza	
3.0 Routine Business			
3.1 H C L S		3.1 Mayra Rocha	
3.2 Friends of the Library		3.2 Jane Garza	
3.3 Librarian’s Report		3.3 Mayra Rocha	
4.0 Unfinished Business			
5.0 New Business			
5.1 Any discussion on Board Items		5.1 Linda Fraser	
5.2 Any discussion and action on Library Items		5.2 Mayra Rocha	
6.0 Announcements and/or Remarks			
7.0 Adjournment			

C E R T I F I C A T E

I certify that the above notice of 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 13th day of **September 2019** at 10:00am.


 Linda Fraser
 Board President


 Anna Carrillo
 City Secretary