

Notice of Regular Meeting  
 Speer Memorial Library Board  
**March 17, 2020** 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 **March 17, 2020** 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 – February 2020		1.1 Jane Garza	
2.0 Acknowledge Receipt of Reports			
2.1 Treasurer’s Report – February 2020		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		6.0 Linda Fraser	
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. 8<sup>th</sup>. Street, and at the Speer Memorial Library, 801 East 12th. Street, Mission, Texas on this the 13<sup>th</sup> day of **March 2020** at 2:40p.m.

  
 Linda Fraser  
 Board President

  
 Anna Carrillo  
 City Secretary