

Notice of Regular Meeting
Speer Memorial Library Board
March 17, 2015 5:00 p.m.

Pursuant to V.T.C.A. Gov. Code Section 551.001, et. Seq., the Speer **March 17, 2015** 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 | | Sheila Valles - Pankratz | |
| B. Attendance and Approval/Disapproval of Absences | | Sheila Valles - Pankratz | |
| 1.0 Disposition of Minutes | | | |
| 1.1 Board Minutes - February 2015 | | 1.1 Linda Fraser | |
| 2.0 Acknowledge Receipt of Reports | | | |
| 2.1 Treasurer's Report – February 2015 | | 2.1 Anne Whitfield | |
| 3.0 Routine Business | | | |
| 3.1 H C L S | | 3.1 Mayra Rocha | |
| 3.2 Friends of the Library | | 3.2 Anne Whitfield | |
| 3.3 Librarian's Report | | 3.3 Mayra Rocha | |
| 4.0 Unfinished Business | | | |
| 5.0 New Business | | | |
| 5.1 Any discussion and action on Board Items | | 5.1 Sheila Valles – Pankratz | |
| a. Library Board Bylaws | | | |
| b. Public Information Act/Open Meeting Act Training | | | |
| 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 **March 2015**, at 1:40 p.m.

by Sheila Valles - Pankratz
for Board President

Anna Carrillo
City Secretary

NOTICE OF REGULAR MEETING OF THE
SPEER MEMORIAL LIBRARY BOARD OF THE CITY OF MISSION

Notice is hereby given that on the 17 day of March, 2015 the Speer Memorial Library Board of the City of Mission will hold a regular meeting at 5:00 p.m. at the (801 E. 12th. Street), Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Speer Memorial Library Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

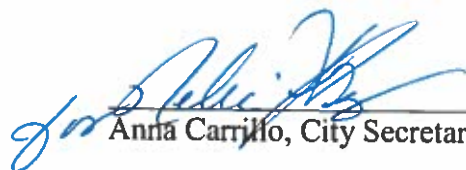
Texas Government Code Section:

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|----------|--|
| 551.071 | Consultation with Attorney. |
| 551.072 | Deliberation regarding real property. |
| 551.073 | Deliberation regarding prospective gifts. |
| 551.074 | Personnel matters. |
| 551.076 | Deliberation regarding security devices or security audits. |
| 551.0785 | Deliberations involving medical or psychiatric records of individuals. |
| 551.084 | Investigation; exclusion of witness from hearing. |
| 551.087 | Deliberation regarding economic development negotiations |
| 551.088 | Deliberation regarding test item. |

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this the 13th day of March, 2015 this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street at 1:40p.m. on said date.



Anna Carrillo, City Secretary