



**AGENDA**  
**Regular Meeting of the Library Board**  
Reynolds Middle School – Community Library  
300 Eagle Lane, Prosper, Texas  
Tuesday, November 17, 2009 at 6:00 p.m.

1. Call to Order / Roll Call.
2. Review the general operations of the Community Library, including rules and regulations, budget, and monthly reports.
3. Review bylaws of the Community Library Board.
4. Review the Interlocal Agreement with the Prosper Independent School District.
5. Set future Library Board meeting dates and times.
6. Consider and act on selecting Board Officers.
7. Receive a report from the Town of Prosper Board representative.
8. Receive a report from the PISD representative.
9. Receive a report from the Friends of Prosper Community Library.
10. Receive a report from the Town Librarian.
11. Possibly direct Staff to schedule topic(s) for discussion at a future meeting.
12. Adjourn.

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the inside window at the Town Hall of the Town of Prosper, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: **Friday, November 13, 2009 at 5:00 p.m.** and remained so posted at least 72 hours before said meeting was convened.

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Matthew D. Denton, TRMC  
Town Secretary

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Date Noticed Removed

In addition to any specifically identified Executive Sessions, Council may convene into Executive Session under Section 551 of the Texas Government Code at any point during the open meeting to discuss any item posted on this agenda. The Open Meetings Act provides specific exceptions that require that a meeting be open. Should Council elect to convene into Executive Session, those exceptions will be specifically identified and announced. Any subsequent action, as a result of this Executive Session, will be taken and recorded in open session.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:** The Prosper Town Council Meetings are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Town Secretary's Office at (972) 346-2640 or by FAX (972) 347-2111. **BRaille IS NOT AVAILABLE.**