



AGENDA
Regular Meeting of the Library Board
Reynolds Middle School – Community Library
300 Eagle Lane, Prosper, Texas
Tuesday, December 15, 2009 at 6:00 p.m.

1. Call to Order / Roll Call.
2. Consider and act upon minutes from the November 17, 2009 Library Board meeting.
3. Citizens Comments
4. Review November 2009 budget and monthly report.
5. Review bylaws of the Community Library Board.
6. Review the Interlocal Agreement with the Prosper Independent School District.
7. Discuss future operational plans for the Community Library related to the opening of Reynolds Middle School in August 2010.
8. Discuss short and long term planning strategies for the Prosper Community Library.
9. Receive a report from the Town of Prosper Board representative.
10. Receive a report from the PISD representative.
11. Receive a report from the Town Librarian.
12. Possibly direct Staff to schedule topic(s) for discussion at a future meeting.
13. 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, December 11, 2009 at 5:00 p.m.** and remained so posted at least 72 hours before said meeting was convened.

Matthew D. Denton, TRMC
Town Secretary

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.