



AGENDA
Regular Meeting of the Library Board
Reynolds Middle School – Community Library
700 N Coleman Road, Prosper TX
Tuesday, June 15, 2010 at 6:00 p.m.

1. Call to Order / Roll Call.
2. Citizens Comments
3. Consider and act upon the minutes from the May 18, 2010 Board Meeting.
4. Review May 2010 budget and monthly report.
5. Discuss 2010 – 2011 Budget issues.
6. Discuss and recommend to the Prosper Town Council an agreement with Stewart and Brown Library Consulting to perform a Library Needs Assessment for the Prosper Community Library.
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 Town Librarian.
10. Possibly direct Staff to schedule topic(s) for discussion at a future meeting.
11. 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 June 11, 2010 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.**