



**AGENDA**  
**Regular Meeting of the**  
**Library Board**

Prosper Town Hall, Executive Conference Room  
250 W. First Street, Prosper TX 75078  
Tuesday, May 17, 2022  
**6:15 pm.**

*Prosper is a place where everyone matters.*

- 1) Welcome new Board members.
- 2) Call to Order / Roll Call.
- 3) Consider and act upon approval of the minutes from the February 17<sup>th</sup>, 2022 Library Board meeting.
- 4) Comments by the Public.
- 5) Report from Library Director.
- 6) Discussion of Library Board Business.
  - a) Review Library Long Range Plan & Discuss
  - b) Working group updates
  - c) Mango/Tumblebooks support
- 7) Determine topics for review/discussion at future meetings.
- 8) Informational Items.
- 9) Adjourn.

**Note: The order in which items are heard on the agenda is subject to change.**

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at Prosper Town Hall, located at 250 W. First Street, Prosper, Texas 75078, 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, May 13, 2022 at 5:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

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Michelle Lewis Sirianni, Town Secretary

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Date Noticed Removed

Pursuant to Section 551.071 of the Texas Government Code, the Library Board reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

### **NOTICE**

Pursuant to Town of Prosper Ordinance No. 13-63, all speakers other than Town of Prosper staff are limited to three (3) minutes per person, per item, which may be extended for an additional two (2) minutes with approval of a majority vote of the Library Board.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:** The Library Board meetings are wheelchair accessible. For special services or assistance, please contact the Town Secretary's Office at (972) 569-1011 at least 48 hours prior to the meeting time.

### **NOTICE REGARDING PUBLIC PARTICIPATION:**

Welcome to the Library Board meeting. Individuals may attend the meeting in person.

#### **Addressing the Library Board:**

- Those wishing to address the Town Council/Board/Commission must complete the Public Comment Request Form located on the Town website or in Council Chambers.
- **If you are attending in person**, please submit this form to the Board Chair or a staff member prior to the meeting. When called upon, please come to the podium and state your name and address for the record.