



Prosper is a place where everyone matters.

**AGENDA
Special Called Meeting of the
Library Board**

Prosper Community Library
200 S. Main Street
Prosper, Tx 75078

Thursday, September 23rd, 2021, 6:15 pm.

- 1) Call to Order / Roll Call
- 2) Consider and act upon approval of the minutes from the August 19th, 2021 Library Board meeting.
- 3) Review and discuss Library Policies
- 4) Review and discuss Long Range Plan
- 5) Informational Items
- 6) 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 200 S. Main 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 September 17th, 2021, at 5:00 p.m.** and remained so posted at least 72 hours before said meeting was convened.

Robyn Battle, Town Secretary

Date Noticed Removed

In addition to any specifically identified Executive Sessions, the Library Board 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 the Library Board 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 Library Board 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**