



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

Reynolds Middle School - Community Library  
700 N Coleman Road, Prosper, Texas  
Thursday, February 18, 6:00 pm.

1. Call to Order / Roll Call.
2. Consider and act upon approval of the minutes from the November 19, 2015 Library Board meetings.
3. Determine Library Board Chair, Vice-Chair, and Secretary positions.
4. Comments by the Public.
5. Report on Library Board update.
6. Report from Library Director Leslie Scott.
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 on the outside bulletin board 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, February 12, 2016 at 5:00 p.m.** and remained so posted at least 72 hours before said meeting was convened.

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Robyn Battle, Town Secretary

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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.**