



AGENDA
Regular Meeting of the
Library Board
Prosper Community Library
200 South Main Street, Prosper, Texas
Thursday, November 21, 2019, 6:15 pm.

Prosper is a place where everyone matters.

1. Call to Order / Roll Call.
2. Consider and act upon approval of the minutes from the October 17, 2019 Library Board meeting.
3. Comments by the Public.
4. Report on Library Board update.
5. Consider and act upon a recommendation to amend the Library Board Bylaws.
6. Report from Library Director.
7. Elect officers for the Library Board.
8. Discuss Library Board volunteer liaison roles.
9. Determine topics for review/discussion at future meetings.
10. Informational Items.
11. Adjourn.

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

If you wish to address the Library Board, please fill out a “Public Meeting Appearance Card” and present it to the Chair, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Library Board for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Library Board during the Comments by the Public portion of the meeting or when the item is considered by the Library Board.

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 November 15, 2019, 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