



**Agenda**  
**Regular Meeting of the**  
**Library Board**  
Library Conference Room  
200 South Main Street, Prosper, Texas  
Thursday, April 11, 2019, 6:15 p.m.

1. Call to Order / Roll Call.
2. Consider and act upon approval of the minutes from the March 21, 2019, Library Board meeting.
3. Comments by the Public.
4. Comments by Friends of Prosper Community Library.
5. Report on Library Board update.
6. Report from PISD Librarian Melissa Surratt.
7. Report from Library Director.
8. Determine topics for review/discussion at future meetings.
9. Informational Items.
10. 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 5:00 p.m., on Friday, April 5, 2019, and remained so posted at least 72 hours before said meeting was convened.

\_\_\_\_\_  
Robyn Battle, Town Secretary

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Date Notice Removed

Pursuant to Section 551.071 of the Texas Government Code, the Town Council 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 Town Council.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:** The Prosper Town Council 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.