



**Minutes**  
**Regular Meeting of the**  
**Library Board**  
Reynolds Middle School - Community Library  
700 N. Coleman Road, Prosper, Texas  
Thursday, January 19, 2017, 6:15 p.m.

**1. Call to Order / Roll Call.**

The meeting was called to order at 6:16 p.m. by Chair, Sharon Alderton. Board members present: Chair, Sharon Alderton, Vice-Chair, Bobbi Parry, Jennifer Stice, Jeff Webster, and Shannon Slade. Absent: Lucy Towle and James Sanders.

PISD Liaison: Melissa Surratt was absent.

Staff: Leslie Scott, Library Director was absent.

**2. Consider and act upon approval of the minutes from the November 17, 2016, Library Board meeting.**

Motion to approve by Stice, second by Alderton. Approved 5-0.

**3. Comments by the Public.**

None.

**4. Report on Library Board update.**

Library long range plan was distributed for review.

**5. Determine Library Secretary position.**

Parry nominated Stice for secretary position, second by Alderton. Approved 4-0. Stice abstained from voting.

**6. Determine topics for review/discussion at future meetings.**

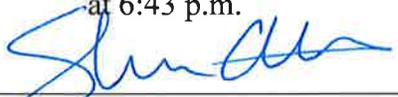
Long Range Plan edits. Review library standards of conduct policy.

**7. Informational Items.**

Next meeting will be February 16, 2017.

**8. Adjourn.**

Motioned by Alderton, second by Stice to adjourn. Approved 5-0. Meeting was adjourned at 6:43 p.m.

  
Sharon Alderton

5-25-17  
Date