



**Agenda**  
**Regular Meeting of the**  
**Library Board**  
Library Conference Room  
200 South Main Street, Prosper, Texas  
Thursday, January 17, 2019, 6:15 p.m.

1. Call to Order / Roll Call.
2. Consider and act upon approval of the minutes from the December 20, 2018, Library Board meeting.
3. Comments by the Public.
4. Report on Library Board update.
5. Discussion on selection of a Chair, Vice-Chair and Secretary.
6. Report from PISD Librarian Melissa Surratt.
7. Report from Library Director.
8. Discussion on the draft Long Range Plan.
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.

**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 Monday, January 14, 2019, at 5:00p.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.