



Minutes
Special Meeting of the
Library Board
Reynolds Middle School - Community Library
700 N. Coleman Road, Prosper, Texas
Thursday, July 19, 2018, 6:15 p.m.

1. Call to Order / Roll Call.

The meeting was called to order at 6:15 p.m. Board members present: Andy Cartwright, Mandi Jackson, Bobbi Parry, and Karey Pustejovsky. Heidi Bullock, Lenorah Johnson were absent.

PISD Liaison: Melissa Surratt was absent.

Staff: Leslie Scott, Library Director.

2. Consider and act upon approval of the minutes from the June 7, 2018, Library Board meeting.

Motioned by Parry. Cartwright second. Approved 4-0.

3. Comments by the Public.

None.

4. Consider and act upon the approval of the Prosper Community Library Policies.

Motioned to approve by Jackson. Pustejovsky second. Approved 4-0.

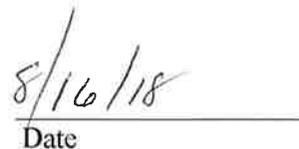
5. Informational Items.

Next meeting will be August 16, 2018, at 6:15 p.m. at the new library facility.

6. Adjourn.

Motioned by Jackson Cartwright second. Approved 4-0. Meeting was adjourned at 6:35 p.m.


Bobbi Parry


Date