



AGENDA
Regular Meeting of the
Library Board
Prosper Community Library
200 S. Main Street, Prosper, Texas
Thursday, May 16, 2019, 6:15 p.m.

1. Call to Order / Roll Call.
2. Consider and act upon approval of the minutes from the April 11, 2019 Library Board meeting.
3. Comments by the Public.
4. Report on Library Board update.
5. Report from PISD Librarian Melissa Surratt.
6. Report from Library Director.
7. Consider and act upon a recommendation to the Town Council to amend the Library Board membership.
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, May 10, 2019, and remained so posted at least 72 hours before said meeting was convened.

Khara Sherrill, Administrative Assistant

Date Notice 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 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.