



AGENDA

Library Board Meeting

Prosper Community Library, Program Room
200 S. Main Street, Prosper, Texas
Thursday, October 23, 2025
6:15 PM

Welcome to the Prosper Library Board meeting.

Addressing the Library Board:

Those wishing to address the Library Board must complete the Public Comment Form located on the Town website or in the meeting room.

If you are attending in person, please submit this form to the Board Chair or a staff person recording the minutes for the Board/Commission prior to the meeting. When called upon, please come to the podium, and state your name and address for the record.

In compliance with the Texas Open Meetings Act, the Town Council/Board/ Commission may not deliberate or vote on any matter that does not appear on the agenda. The Council/Board/Commission, however, may provide statements of fact regarding the topic, request the topic be included as part of a future meeting, and/or refer the topic to Town staff for further assistance.

Citizens and other visitors attending Library Board meetings shall observe the same rules of propriety, decorum, and good conduct applicable to members of the Library Board. Any person making personal, impertinent, profane, or slanderous remarks or who becomes boisterous while addressing the Board or while attending the meeting shall be removed from the room, if so directed by the Mayor or presiding officer, and the person shall be barred from further audience before the Board during that session. Disruption of a public meeting could constitute a violation of Section 42.05 of the Texas Penal Code.

1. Call to Order and Introductions (5 min)

- Welcome new and returning members. Confirm quorum.
- Consider and act upon the minutes of the August 21, 2025 Board meeting

2. Comments by the public.

3. Roles, Boundaries, and Officer Elections (10 min)

- Review Board roles, bylaws, and Town communication protocols
- Elect Chair, Vice Chair, and Secretary

4. Director's report (10 min)

- Bond election (Nov 4)
- Staffing and budget updates
- Extension of Friday hours to 6PM starting March 1
- Saturday special events

5. Board Work Plan Overview (20 min)

- Project overview, discuss and appoint liaisons to subgroups (Demographics and Usage, Civic Partnerships, and Library of the Future)

November

- Director recommendations for library policy updates
- Discussion of new Community Insights Dashboard (Technology Coordinator will present monthly report library currently prepares)

December

- Demographics and Usage Group presents findings and recommendations

January

- Civic Partnerships Group presents outreach and collaboration recommendations

February

- Library of the Future Group presents outreach and collaboration recommendations

6. Discussion Item: “Parking Lot” System (10 min)

- Danielle introduces and facilitates concept
- Agree on format (standing section at end of minutes, reviewed quarterly)
- Identify first potential parking lot items

7. New Business.

8. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at Prosper Town Hall, located at 250 W. First 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, October 17, 2025, and remained so posted at least three (3) business days before said meeting was convened.

Michelle Lewis Sirianni, Town Secretary

Date Notice Removed

Pursuant to Section 551.071 of the Texas Government Code, the Library Board reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Prosper Library Board meetings are wheelchair accessible. For special services or assistance, please contact the Town Secretary's Office at (972) 569-1073 at least 48 hours prior to the meeting time.