



AGENDA

Library Board Meeting

Prosper Town Hall, Council Chambers
250 W. First Street, Prosper, Texas
Thursday, October 15, 2026
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 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 / Roll Call.**
- 2. Consider and act upon the minutes of the September 17, 2026, Library Board meeting.**
- 3. Citizen Comments**

The public is invited to address the Board on any topic. However, the Board is unable to discuss or take action on any topic not listed on this agenda. Please complete a "Citizen Comment Request Form" and present it to a staff member prior to the meeting. Comments are limited up to three minutes with a cumulative total for Citizens' Comments not to exceed 15 minutes.

- 4. Staff Report: Circulation Supervisor**
- 5. Board business:**
 - a. Welcome new Board members**
 - b. Appoint Board chair, vice chair, and secretary (vote required)**

6. **Report from Library Director**
7. **2027-2030 Long Range Plan**
 - a. **Summary of process to date for new Board members**
 - b. **Next steps**
8. **Library Foundation (proposed steps and discussion)**
9. **Consider meeting change to bi-monthly (vote required)**
9. **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 on Friday, October 9, 2026, and remained so posted at least three 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

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Town of Prosper Board, Commission, and Committee 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.
