



AGENDA
Special Called Meeting of the
Library Board
Prosper Community Library, Conference Room
200 S. Main St, Prosper TX, 75078
Wednesday, March 27, 2024
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 Library Board meeting shall be removed from the room, if so, directed by the Chair or presiding officer, and the person shall be barred from further audience before the Board during that session of the meeting. 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 February 1, 2024, Library Board meeting.
3. Comments by the public.
4. Review and discuss Library Policies.
5. Discuss and receive any updates regarding:
 - a. Motion to approve Library Master Plan as presented.
 - a) Motion to approve proposal for the Library Master Plan as presented
 - b) Motion to approve Library Policies
6. Request for future agenda items.
7. 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 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, March 22, 2024, and remained so posted at least 72 hours 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

Pursuant to Town of Prosper Ordinance No. 13-63, all speakers other than Town of Prosper staff are limited to three (3) minutes per person, per item, which may be extended for an additional two (2) minutes with approval of a majority vote of the Town Council.

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.