



AGENDA
Library Board Meeting
Prosper Community Library, Program Room
250 W. First Street, Prosper, Texas
Thursday, November 20, 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 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 October 23, 2025, 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 "Public Comment Request Form" and present it to a staff member prior to the meeting. Please limit your comments to three minutes. If multiple individuals wish to speak on a topic, they may yield their three minutes to one individual appointed to speak on their behalf. All individuals yielding their time must be present at the meeting, and the appointed individual will be limited to a total of 15 minutes.

- 4. Staff Report (10 min)**
 - Wally DesChamps and Julie Huffman to discuss monthly and collection development statistics.

5. Director's Report (5 min)

- Rachel Reese promoted to full-time Circulation Supervisor
- Full-time Librarian interviews
- Part-time Circulation Clerk position

6. Director Recommendations for Library Policy Updates (10 min)

- Discussion and initial feedback on document shared separately

7. Demographics and Usage Subgroup (10 min)

- Discussion and recommendations for the subgroup in advance of their December presentation to the Board.

8. Post-Election Discussion and Next Steps (20 min)

9. "Parking Lot" Items

10. New Business (5 min)

- Civic Partnerships Group presents outreach and collaboration recommendations (January)
- Library of the Future Group presents outreach and collaboration recommendations (February)
- Board and Commission Appreciation Reception (Dec 11 @ 5PM)

11. 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, November 14, 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

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.