



**MINUTES**  
**Library Board Meeting**  
Prosper Town Hall, Executive Conference Room  
250 W. First Street, Prosper, TX  
Thursday, August 15, 2024  
**6:15 PM**

**CORRECTED MINUTES SAVED AS Q3 PCL BOARD MEETING MINUTES**

1. Call to Order / Roll Call @6:16pm by DP

Member	Role	Initials	Present
Battle, Robyn	Staff	RB	P
Cartwright, Andrew	PI 7	AC	P
Lawler, Jennifer	PI 2	JL	P
Johnson, Lenorah	PI 3	LJ	P
Philipson, Danielle	PI 1; Chair	DP	P
Randecker, Mary Beth	PI 4	MBR	P
Williams, Katie	PI 6	KW	P
Wattenbarger, Jennifer	PI 5	JW	P

P Present; A Absent

2. Consider and act upon the minutes of the May 16<sup>th</sup>, 2024, Library Board meeting.

- a. JW motion to approve the minutes; LJ second; motion passes unanimously

3. Comments by the public.

- a. Introduction from guest attendee

4. Report from Library Director

- a. Per RB Report

5. Request for future agenda items.

- a. Topics: Master Plan Report, Library Director introduction, 2025 Board Meeting dates  
b. Next meeting scheduled for November 21, 2024

6. Adjourn

- a. JW motions to adjourn, MBR seconds; meeting adjourned at 6:38pm

  
Jennifer Lawler  
Date 11/7/2025