

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, ADOPTING THE 2025 LIBRARY MASTER PLAN; MAKING FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 30, 2024, the Town Council approved an agreement with 720 Design for the development of the Library Master Plan; and

WHEREAS, thereafter, Town staff and 720 Design diligently worked with the Library Staff, the Town Council, and the Library Board to discuss, consider and make recommendations about the various components of the Master Plan; and

WHEREAS, after months of detailed study, investigation, research, a community survey, leadership interviews, multiple focus groups, and consultant review and analysis, the Master Plan process has concluded and the Master Plan is now ready for adoption by the Town Council.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, THAT:

SECTION 1

All of the above premises are hereby found to be true and correct factual findings of the Town of Prosper and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

SECTION 2

The 2025 Town of Prosper Library Master Plan, attached hereto as Exhibit A, is hereby adopted in its entirety. Said Master Plan shall not commit the Town of Prosper to specific funding levels and implementation strategies, but shall provide a guide for the Town's vision for the availability and growth of library programs and services.

SECTION 3

This Resolution shall be effective from and after its passage by the Town Council.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, ON THIS 11TH DAY OF MARCH, 2025.

David Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary

APPROVED AS TO FORM AND LEGALITY:

Terrence S. Welch, Town Attorney

EXHIBIT A

2025 TOWN OF PROSPER PARKS, RECREATION, AND OPEN SPACE MASTER PLAN