

**State of Texas
Denton County
City of Lake Dallas**

The Lake Dallas Library Board met in regular meeting on November 25, 2019 in the Lake Dallas Public Library, 302 S. Shady Shores Road, with notice of the meeting given, as required by the Title 5, Chapter 551.041 of the Texas Government Code. Board Chair Cara Rupe called the meeting to order at 6:04 p.m.

1. Roll Call

Cara Rupe	Board Member 1
Neva Sudderth	Board Member 3
Cyndi Buckingham	Board Member 2
Heath Boehm	Board Member 4

Absent

Shirley Nichols	Shady Shores Ex-Officio Member
Andi Nolan	Councilmember

Staff Person: Library Director Natalie McAdams

2. Citizen Public Comment

3. Approve Minutes from October 28, 2019.

Motion to approve the minutes from October 28, 2019.

Ayes: Board member Rupe, Sudderth, Boehm, Buckingham.

Noes: None

Motion Passed

4. Review Financials

No Action taken.

5. Planning and Development

- a. Discussion of Library Job Descriptions.
Motion to approve Library Job Descriptions.

Ayes: Board member Rupe, Sudderth, Bohem, Buckingham.

Noes: None

Motion Passed

- b. Discussion of New Services.
No action taken.

- c. Discussion of Weeding Policy.
Motion to approve Weeding Policy with the addition of wording that specifies where items are placed after they are weeded.

Ayes: Board member Rupe, Sudderth, Bohem, Buckingham.

Noes: None

Motion Passed

- d. Discussion of Date Change for December Meeting.
Motion to cancel the December meeting.

Ayes: Board member Rupe, Sudderth, Bohem, Buckingham.

Noes: None

Motion Passed

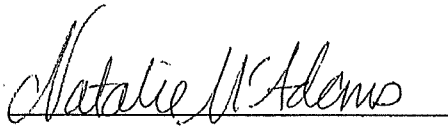
6. General Items

- a. Received an update on upcoming programs.
No action taken.
- b. Received an updated on staff training.
No action taken.

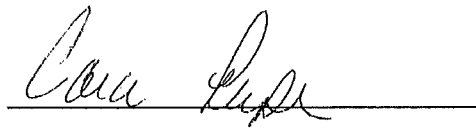
7. Announcements and Future Agenda Items

8. Adjournment

Cara Rupe adjourned the meeting at 6:55 p.m.



Natalie McAdams, Library Director



Cara Rupe, Chairperson