

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

The Lake Dallas Library Board met in regular meeting on June 22, 2020 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 Member Heath Boehm called the meeting to order at 6:05 p.m.

1. Roll Call

Cyndi Buckingham	Board Member 2
Neva Sudderth	Board Member 3
Heath Boehm	Board Member 4
Madelyn Johnson	Board Member 5
Shirley Nichols	Shady Shores Ex-Officio Member

Absent

Andi Nolan	Councilmember
Cara Rupe	Board Member 1

Staff Person: Library Director Natalie McAdams

2. Citizen Public Comment

3. Approve Minutes from May 26, 2020.

Motion to approve the minutes from May 26, 2020.

Ayes: Board member Boehm, Johnson, and Buckingham.

Noes: None

Motion Passed

4. Review Financials

5. Planning and Development

- a. Discuss Changes in Service & Operations

No action taken.

- b. Discuss Summer Reading Program

No action taken.

- c. Discuss STEM Kits

No action taken.

6. General Items

- a. Receive a report on the Lake Dallas Public Library's 2020 Accomplishments and 2021

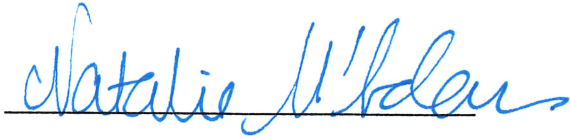
Goals

No action taken.


7. Announcements and Future Agenda Items

8. Adjournment

Heath Boehm adjourned the meeting at 7:03 PM.



Natalie McAdams, Library Director



Cara Rupe, Chairperson