

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

The Lake Dallas Library Board met in regular meeting on July 27, 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 Chair Cara Rupe called the meeting to order at 6:00 p.m.

**1. Roll Call**

Cara Rupe	Board Member 1
Cyndi Buckingham	Board Member 2
Heath Boehm	Board Member 4
Madelyn Johnson	Board Member 5
Shirley Nichols	Shady Shores Ex-Officio Member
Andi Nolan	Councilmember

**Absent**

Neva Sudderth	Board Member 3
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**Staff Person:** Library Director Natalie McAdams

**2. Citizen Public Comment**

**3. Approve Minutes from June 22, 2020.**

Motion to approve the minutes from June 22, 2020.

**Ayes:** Board member Rupe, Johnson, Boehm

**Noes:** None

**Motion Passed**

**4. Review Financials**

**5. Planning and Development**

- a. Discuss Staff Changes  
No action taken.
- b. Discuss Strategic Planning Goals  
No action taken.
- c. Discuss Home School Initiatives / Curriculum  
No action taken.

**6. General Items**

- a. Receive a Report on Summer Reading Program  
No action taken.
- b. Receive a Report on Summer Programs Attendance  
No action taken.

**7. Announcements and Future Agenda Items**

**8. Adjournment**

Cara Rupe adjourned the meeting at 6:33 p.m.



Natalie McAdams, Library Director



Cara Rupe, Chairperson