

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

The Lake Dallas Library Board met in regular meeting on August 24, 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 6:08 p.m.

1. Roll Call

Cara Rupe	Board Member 1
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
Andi Nolan	Councilmember

Absent

Staff Person: Library Director Natalie McAdams

2. Citizen Public Comment

3. Approve Minutes from July 27, 2020.

Motion to approve the minutes from July 27, 2020.

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

Noes: None

Motion Passed 5:0

4. Review Financials

5. Planning and Development

a. Discuss Staff Changes

No action taken.

b. Discuss Strategic Plan

Motion to approve the Lake Dallas Public Library 5 Year Plan.

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

Noes: None

Motion Passed 5:0

c. Discuss Home School Initiatives / Curriculum

No action taken.

d. Discuss Lake Cities Live

No action taken.

- e. Discuss TSLAC Cares Grant Opportunity

Direction given by board to seek TSLAC Cares Grant Opportunity, focusing on camera and filming equipment for live and online programming.

6. General Items

- a. Receive a Report on Summer Statistics

No action taken.

- b. Receive a Report on Fall Programming

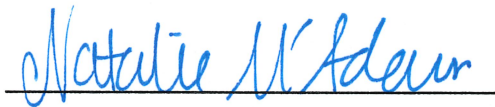
No action taken.

7. Announcements and Future Agenda Items

- a. Board Member Rupe asked staff to find out if the board could meet in Community Park face-to-face for the next board meeting.

8. Adjournment

Cara Rupe adjourned the meeting at 7:04 p.m.



Natalie McAdams, Library Director



Cara Rupe, Chairperson