

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

The Lake Dallas Library Board met in a regular meeting on February 26, 2018 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting given, as required by 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

Neva Sudderth	Board Member 3
Cara Rupe	Board Member 1
Heath Boehm	Alternate 1
Cyndi Buckingham	Alternate 2
Lalita Irlas	Board Member 2
Donna Duncan	Board Member 5

Absent

Gay Martin	Board Member 4
Theresa O'Banon	Board Member Shady Shores
Andi Nolan	Council Liaison

Staff Present: Library Director Natalie McAdams

2. Citizen Agenda & Public Comments

No Comments

3. Approval of the minutes from January 22, 2018.

Motion to approve the minutes from January 22, 2018.

Ayes: Board Members Rupe, Irlas, Sudderth, Boehm, Buckingham, Duncan

Noes: None

Motion Passed 6 – 0

4. Review Financials

No action taken.

5. Review Library Policies and Procedures

The board received a report from Library Director Natalie McAdams regarding the Lake Dallas Public Library's policies and procedures.

6. Planning and Development

The board held a discussion on the following items:

- a. Library programming
- b. Sign in front of the library
- c. Parking
- d. Volunteer qualifications
- e. Purchasing materials for programming

7. General Items

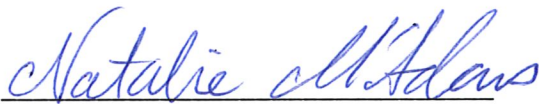
The board received a report from City Manager John Cabrales on the Mission Statement, Vision Statement, and Core Values for the City.

8. Announcements and Future Agenda Items

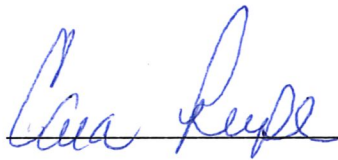
- a. Update on Policy and Procedures
- b. Update on Volunteer information
- c. Report back on ILS phone reminders
- d. Friends of the Lake Dallas Public Library
- e. Follow up on signage and surrounding area
- f. Craft Fair

9. Adjournment

Cara Rupe adjourned the meeting at 7:03 p.m.



Natalie McAdams, Library Director



Cara Rupe, Chairperson