

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

The Lake Dallas Library Board met in regular meeting on March 26, 2018 in the Lake Dallas City Hall, 212 Main Street, 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 6:02 p.m.

1. Roll Call

Cara Rupe	Board Member 1
Lalita Irlas	Board Member 2
Neva Sudderth	Board Member 3
Gay Martin	Board Member 4
Donna Duncan	Board Member 5
Heath Boehm	Alternate 1

Absent

Cyndi Buckingham	Alternate 2
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Staff Present: Library Director Natalie McAdams

2. Approval of the minutes from February 26, 2018.

Motion to approve the minutes from February 26, 2018.

Ayes: Board Members Rupe, Irlas, Sudderth, Martin, Duncan

Noes: None

Motion Passed 5 – 0

3. Review Financials

No action taken.

4. Review Updated Library Policies and Procedures

No Action Taken

5. Planning and Development

- a. Discussion of current volunteer manual.

6. General Items

- a. Receive an update on programming from Library Director Natalie McAdams
- b. Receive an update on ILS phone reminds.
- c. Receive an update on signage and surrounding area.

7. Hold a discussion on the creation of a Friends of the Lake Dallas Public Library.

Tabled for future meeting.

8. Announcements and Future Agenda Items

- a. Look into internship program with the schools

9. Citizen Agenda & Public Comments

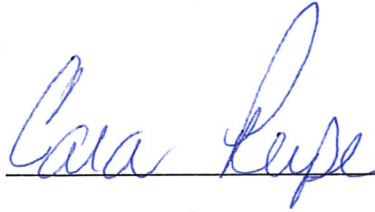
No Comments

10. Adjournment

Cara Rupe adjourned the meeting at 6:35 p.m.



Natalie McAdams, Library Director



Cara Rupe, Chairperson