

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

The Lake Dallas Library Board met in regular meeting on April 23, 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
Donna Duncan	Board Member 5
Heath Boehm	Alternate 1
Cyndi Buckingham	Alternate 2
Andi Nolan	Councilmember

Absent

Neva Sudderth	Board Member 3
Theresa O'Bannon	Shady Shores Representative

Staff Present: Library Director Natalie McAdams

2. Approve Minutes from March 26, 2018

Motion to approve the minutes from March 26, 2018.

Ayes: Board member Irlas, Rupe, Duncan

Noes: None

Motion Passed 3 – 0

3. Review Financials

No action taken.

4. Planning and Development

- a. Discussion of updates to Circulation Policy.

5. General Items

- a. Received an update on programming from Library Director Natalie McAdams.
- b. Received an update on internships with the schools.
- c. Received an update on property improvements.

6. Announcements and Future Agenda Items

- a. Cesar Chavez Day
- b. More information on Farmers Market
- c. Public Service Policy
- d. Building Use Policy
- e. Patron Policy

7. Citizen Public Comment

No Comments

8. Adjournment

Cara Rupe adjourned the meeting at 6:40 pm

A handwritten signature in cursive script, appearing to read "Natalie McAdams", written over a horizontal line.

Natalie McAdams, Library Director

A handwritten signature in cursive script, appearing to read "Cara Rupe", written over a horizontal line.

Cara Rupe, Chairperson