

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

The Lake Dallas Library Board met in regular meeting on May 21, 2018 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 Vice Chair Donna Duncan called the meeting to order at 6:00 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
Theresa O'Bannon	Shady Shores Representative

Absent

Neva Sudderth	Board Member 3
Andi Nolan	Councilmember

Staff Present: Library Director Natalie McAdams

2. Approve Minutes from April 23, 2018

Motion to approve the minutes from April 23, 2018.

Ayes: Board member Rupe, Irlas, Duncan, Boehm

Noes: None

Motion Passed 4 – 0

3. Review Financials

No action taken.

4. Planning and Development

- a. Discussion of updates to the Public Service Policy.
- b. Discussion of updates to the Building Use Policy.
- c. Discussion of updates to the Patron Policy.

5. General Items

- a. Received an update on the City's Holiday Calendar.
- b. Received an update on internships with the schools.
- c. Received an update on property improvements.

6. Announcements and Future Agenda Items

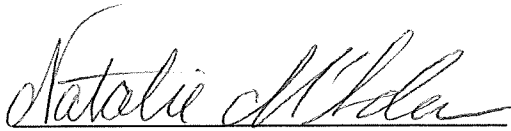
- a. Preventative Maintenance
- b. Handicap Spots
- c. Displays
- d. Summer Reading

7. Citizen Public Comment

No Comments

8. Adjournment

Donna Duncan adjourned the meeting at 6:54 pm



Natalie McAdams, Library Director



Cara Rupe, Chairperson

