

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

The Lake Dallas Library Board met in regular meeting on June 25, 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 Chair Cara Rupe called the meeting to order at 6:00 p.m.

1. Roll Call

Cara Rupe	Board Member 1
Donna Duncan	Board Member 5
Lalita Irlas	Board Member 2
Heath Boehm	Board Member 4
Cyndi Buckingham	Alternate 2
Neva Sudderth	Board Member 3
Andi Nolan	Councilmember

Absent

Theresa O'Banon Shady Shores Ex-Officio Member

Staff Person: Library Director Natalie McAdams

2. Approve Minutes from May 21, 2018

Motion to approve the minutes from May 21, 2018.

Ayes: Board member Rupe, Duncan, Irlas, Boehm, Sudderth

Noes: None

Motion Passed 5-0

3. Review Financials

No Action taken.

4. Planning and Development

- a. Discussion of Library Complaint Policy.
- b. Discussion of Library Display Policy.
- c. Discussion of changes in library hours.
- d. Discussion of library capital improvements.

5. General Items

- a. Received an update on Summer Reading participation.
- b. Received an update on property improvements.
- c. Received an update on the Farmers Market.
- d. Received an update on Summer and Fall programs.

6. Announcements and Future Agenda Items

7. Citizen Public Comment

No Comments

8. Adjournment

Cara Rupe adjourned the meeting at 7:09 p.m.

Natalie McAdams

Natalie McAdams, Library Director

Cara Rupe

Cara Rupe, Chairperson

