State of Texas
Denton County
City of Lake Dallas

The Lake Dallas Library Board met in regular meeting on September 24, 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 6:01 p.m.

1. **Roll Call**

Cara Rupe	Board Member 1
Lalita Irlas	Board Member 2
Neva Sudderth	Board Member 3
Heath Boehm	Board Member 4
Donna Duncan	Board Member 5
Shirley Nichols	Shady Shores Ex-Officio Member
Cyndi Buckingham	Alternate 2
Andi Nolan	Councilmember

Absent

Staff Person: Library Director Natalie McAdams

2. Approve Minutes from May 21, 2018

Motion to approve the minutes from June 25, 2018.

Ayes: Board member Rupe, Irlas, Sudderth, Boehm, Duncan.
Noes: None

Motion Passed 5-0

3. Review Financials

No Action taken.

4. Planning and Development

a. Discussion of Display Policy
Motion to approve the Display Policy.

Ayes: Board member Rupe, Irlas, Sudderth, Boehm, Duncan.
Noes: None

Motion Passed 5-0

b. Discussion of Building Use Policy
Motion to approve the Building Use Policy.

Ayes: Board member Rupe, Irlas, Sudderth, Boehm, Duncan.
Noes: None

Motion Passed 5-0

5.General Items

a. Receive an update on Fall programs.
b. Receive an update on Capital Improvements.

6. Announcements and Future Agenda Items

a. Farmer's Market

7. Citizen Public Comment

8.Adjournment

Cara Rupe adjourned the meeting at 6:30 p.m.

_____ _____

Natalie McAdams, Library Director Cara Rupe, Chairperson