

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

The Lake Dallas Library Board met in regular meeting on December 17, 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
Cyndi Buckingham	Board Member 2
Heath Boehm	Board Member 4
Donna Duncan	Board Member 5
Shirley Nichols	Shady Shores Ex-Officio Member

Absent

Andi Nolan	Councilmember
Neva Sudderth	Board Member 3

Staff Person: Library Director Natalie McAdams

2. Approve Minutes from October 22, 2018

Motion to approve the minutes from October 22, 2018 with corrections.

Ayes: Board member Rupe, Buckingham, Boehm, Duncan.

Noes: None

Motion Passed 4-0

3. Review Financials

No Action taken.

4. Planning and Development

- a. Discussion of change in library hours.
No action taken.
- b. Discussion of Lost and Found Policy
No action taken.
- c. Discussion of TexShare Policy.
No action taken.

5. General Items

- a. Received an update on library layout changes.
- b. Received an update on library trifold.
- c. Received an update on database changes.
- d. Received an update on library staff changes.
- e. Received an update on Fall and Winter programs.

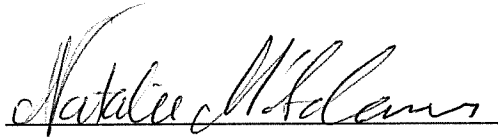
6. Announcements and Future Agenda Items

- a. Planning for Summer Reading.
- b. New AWE computers.
- c. Holiday Book Giveaway program was successful.
- d. Filming and Photography Policy.
- e. Library Logo.
- f. Next meeting on January 28, 2019.

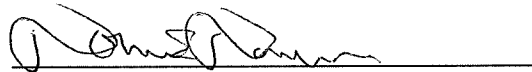
7. Citizen Public Comment

8. Adjournment

Cara Rupe adjourned the meeting at 6:48 p.m.

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

Natalie McAdams, Library Director

A handwritten signature in cursive script, reading "Donna Duncan", written over a horizontal line.

Donna Duncan, Vice Chairperson