

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

The Lake Dallas Library Board met in regular meeting on January 28, 2019 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 6:01 p.m.

1. Roll Call

Cyndi Buckingham	Board Member 2
Neva Sudderth	Board Member 3
Heath Boehm	Board Member 4
Donna Duncan	Board Member 5

Absent

Cara Rupe	Board Member 1
Shirley Nichols	Shady Shores Ex-Officio Member
Andi Nolan	Councilmember

Staff Person: Library Director Natalie McAdams

2. Approve Minutes from October 22, 2018

Motion to approve the minutes from December 17, 2018 with corrections.

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

Noes: None

Motion Passed 4-0

3. Review Financials

No Action taken.

4. Planning and Development

- a. Discussion of Filming and Photography Policy.
Motion to approve the Filming and Photography Policy.

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

Noes: None

Motion Passed 4-0

- b. Discussion of Exam Proctoring Policy.
Motion to approve the Exam Proctoring Policy.

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

Noes: None

Motion Passed 4-0

- c. Discussion of Mission Statement.
Motion to approve the mission statement

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

Noes: None

Motion Passed 4-0

- d. Discussion of Vision Statement.
Motion to approve the vision statement

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

Noes: None

Motion Passed 4-0

5. General Items

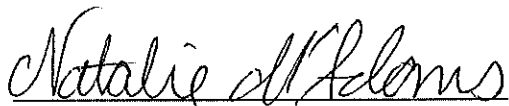
- a. Received an update on Winter and Spring programs.
- b. Received an update Hoopla Digital.
- c. Received an update on VITA program.

6. Announcements and Future Agenda Items

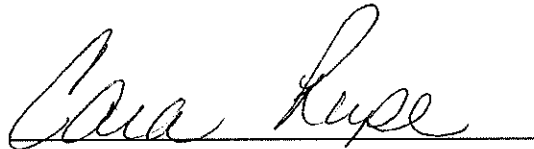
7. Citizen Public Comment

8. Adjournment

Donna Duncan adjourned the meeting at 6:39 p.m.



Natalie McAdams, Library Director



Cara Rupe, Chairperson