

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

The Lake Dallas Library Board met in regular meeting on March 25, 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 Chair Cara Rupe called the meeting to order at 6:01 p.m.

**1. Roll Call**

Cara Rupe	Board Member 1
Heath Boehm	Board Member 4
Donna Duncan	Board Member 5
Andi Nolan	Councilmember

**Absent**

Cyndi Buckingham	Board Member 2
Neva Sudderth	Board Member 3
Shirley Nichols	Shady Shores Ex-Officio Member

**Staff Person:** Library Director Natalie McAdams

**2. Approve Minutes from January 22, 2019.**

Motion to approve the minutes from January 22, 2019 with corrections.

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

**Noes:** None

**Motion Passed 3-0**

**3. Review Financials**

No Action taken.

**4. Planning and Development**

- a. Discussion of Disaster Plan.  
No Action Taken.
- b. Discussion of Internet and Public Computer Policy.  
No Action Taken.
- c. Discussion of Community Park Enhancements.  
No Action Taken.

**5. General Items**

- a. Received an update on the Lake Dallas Farmers Market.
- b. Received an update on Summer Reading.
- c. Received an update on VITA program.
- d. Received an update on Job Readiness Classes and Job Fair.
- e. Received an update on writing programs.

f. Received an update on Citizenships Information Classes.

**6. Announcements and Future Agenda Items**

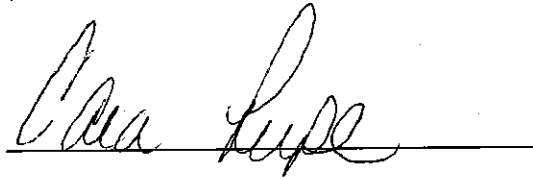
**7. Citizen Public Comment**

**8. Adjournment**

Cara Rupe adjourned the meeting at 6:45 p.m.

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

Natalie McAdams, Library Director

A handwritten signature in cursive script, appearing to read "Cara Rupe", written over a horizontal line.

Cara Rupe, Chairperson