

State of Texas  
Denton County  
City of Lake Dallas

The Lake Dallas Library Board met in regular meeting on July 15, 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 6:07 p.m.

**1. Roll Call**

Cara Rupe	Board Member 1
Cyndi Buckingham	Board Member 2
Heath Boehm	Board Member 4
Shirley Nichols	Shady Shores Ex-Officio Member

**Absent**

Neva Sudderth	Board Member 3
Andi Nolan	Councilmember

**Staff Person:** Library Director Natalie McAdams

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

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

**Ayes:** Board member Rupe, Buckingham, Boehm

**Noes:** None

**Motion Passed**

**3. Review Financials**

No Action taken.

**4. Planning and Development**

- a. Discussion of Computer/Internet Policy.  
Motion to accept the Computer/Internet Policy.

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

**Noes:** None

**Motion Passed**

- b. Discussion Fiscal Year 19/20 Budget Requests.  
No action taken.

**5. General Items**

- a. Received an update on the Lake Dallas Famers Market
- b. Received an update on Summer Reading
- c. Received an update on upcoming programs.

**6. Announcements and Future Agenda Items**

- a. Security cameras being installed