

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

The Lake Dallas Library Board met in regular meeting on August 26, 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 6:11 p.m.

1. Roll Call

Cara Rupe	Board Member 1
Neva Sudderth	Board Member 3
Heath Boehm	Board Member 4
Shirley Nichols	Shady Shores Ex-Officio Member

Absent

Cyndi Buckingham	Board Member 2
Andi Nolan	Councilmember

Staff Person: Library Director Natalie McAdams

2. Approve Minutes from April 22, 2019.

Motion to approve the minutes from July 15, 2019.

Ayes: Board member Rupe, Sudderth, Boehm

Noes: None

Motion Passed

3. Review Financials

No Action taken.

4. Planning and Development

- a. Discussion of Tocker Foundation Grant.
No action taken.
- b. Discussion Mobile Beacon Grant Application.
No action taken.
- c. Discuss Winter Reading Program.
No action taken.

5. General Items


- a. Received an update on the 2019 Summer Reading Program.
- b. Received an update on upcoming programs.

6. Announcements and Future Agenda Items

7. Citizen Public Comment

8. Adjournment

Cara Rupe adjourned the meeting at 6:36 p.m.



Natalie McAdams, Library Director



Cara Rupe, Chairperson