

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

The Lake Dallas Library Board met in regular meeting on September 23, 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
Cyndi Buckingham	Board Member 2
Heath Boehm	Board Member 4

Absent

Neva Sudderth	Board Member 3
Shirley Nichols	Shady Shores Ex-Officio Member
Andi Nolan	Councilmember

Staff Person: Library Director Natalie McAdams

2. Citizen Public Comment

3. Approve Minutes from August 26, 2019.

Motion to approve the minutes from August 26, 2019.

Ayes: Board member Rupe, Buckingham, Boehm

Noes: None

Motion Passed

4. Review Financials

No Action taken.

5. Planning and Development

- a. Discussion of Tocker Foundation Grant.
No action taken.
- b. Discussion Mobile Beacon Grant Application.
No action taken.
- c. Discuss Performance Improvement Plan.
No action taken.
- d. Discuss Performance Review Form.
No action taken.

- e. Discuss Employee Performance Plan.
No action taken.

6. General Items

- a. Received an update on upcoming programs.
No action taken.

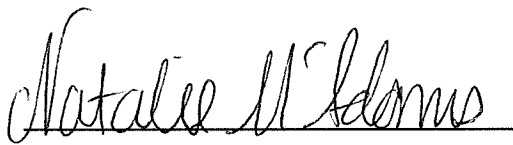
- b. Received an update on current and upcoming board vacancies.
No action taken.

7. Announcements and Future Agenda Items

Craft Fair – second weekend in November

8. Adjournment

Cara Rupe adjourned the meeting at 6:37 p.m.



Natalie McAdams, Library Director



Cara Rupe, Chairperson