

State of Texas
Denton County
City of Lake Dallas

The Lake Dallas Library Board met in regular meeting on October 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 Chair Cara Rupe called the meeting to order at 6:00 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
Andi Nolan	Councilmember

Absent

Neva Sudderth	Board Member 3
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Staff Person: Library Director Natalie McAdams

2. Citizen Public Comment

3. Approve Minutes from September 23, 2019.

Motion to approve the minutes from September 23, 2019.

Ayes: Board member Rupe, Boehm, Buckingham.

Noes: None

Motion Passed

4. Review Financials

No Action taken.

5. Planning and Development

- a. Discussion of 360 Review.
No action taken.

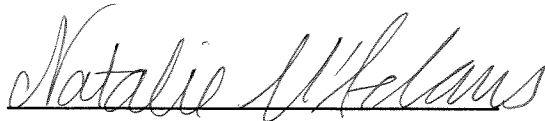
6. General Items

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

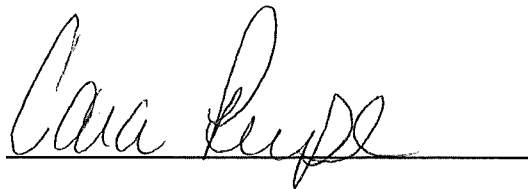
7. Announcements and Future Agenda Items

8. Adjournment

Cara Rupe adjourned the meeting at 6:38 p.m.



Natalie McAdams, Library Director



Cara Rupe, Chairperson