



**City of Lake Dallas
Library Advisory Board
Regular Meeting
Lake Dallas Public Library
302 S. Shady Shores Rd, Lake Dallas, TX 75065
Monday, January 25, 2021 at 6:00 PM
Agenda**

Pursuant to Governor Greg Abbott’s temporary suspension of various provisions of the Texas Open Meetings Act, and in an effort to protect the health and safety of the public, members of the public will not be admitted to the meeting room to attend the meeting. Members of the public who desire to listen to proceedings of the meeting may dial the following toll-free number and, when prompted, enter the following Meeting ID #, beginning at 5:45 p.m. to join the meeting:

Dial In: 877 853 5247 US Toll-free

Meeting ID: 898 0389 6699

Passcode: 998975

Video Conference:

<https://us02web.zoom.us/j/89803896699?pwd=L2hnRzhBZXVrdzE2aDdGTXVONXAxZz09>

Any person wishing to provide comments during Item 2 – Citizen Agenda & Public Comment, or on any matter to be considered on this agenda, should email such comments to the Library Director at nmcadams@lakedallas.com by 3:00 p.m. on Monday, January 25, 2021.

1. Call to Order & Determination of Quorum

2. Citizen Public Comment – An opportunity for citizens to address the Library Board on matters which are or are not scheduled for consideration by the Board. The Texas Open Meeting Act prohibits deliberation by the Board of any subject which is not on the posted agenda, therefore the Board will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.

3. Approve Minutes from November 23, 2020.

4. Review Financials

5. Planning and Development

- a. Virtual Library Tours and Discuss Building Planning and Expansion
- b. Discuss Farmers Market

6.General Items

- a. Discuss Library Programming
- b. Discuss Library Services

7. Announcements and Future Agenda Items

8. Adjournment

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on or before January 25, 2021 at 5:00 p.m.



Codi Delcambre, TRMC
City Secretary

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed above or herein.

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 118 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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

The Lake Dallas Library Board met in regular meeting on November 23, 2020 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 6:09 p.m.

1. Roll Call

| | |
|-----------------|--------------------------------|
| Cara Rupe | Board Member 1 |
| Kristy Bleau | Board Member 2 |
| Neva Sudderth | Board Member 3 |
| Shirley Nichols | Shady Shores Ex-Officio Member |

Absent

| | |
|-----------------|----------------|
| Madelyn Johnson | Board Member 5 |
|-----------------|----------------|

Staff Person: Library Director Natalie McAdams

2. Citizen Public Comment

3. Approve Minutes from October 26, 2020.

Motion to approve the minutes from October 26, 2020.

Motion: to approve the Library Advisory Board Minutes from October 26, 2020 was made by Board Member Sudderth and seconded by Board Member Rupe.

Ayes: Board member Rupe, Bleau, Sudderth

Noes: None

Motion Passed 3 – 0

4. Review Financials

No Action Taken

5. Planning and Development

- a. Hold a discussion on Virtual Library Tours and Discuss Building Planning and Expansion

No Action Taken

- b. Hold a discussion and make a motion to cancel the December Library Advisory Board Meeting

Motion: to cancel the Library Advisory Board meeting for December was made by Board Member Rupe and seconded by Board Member Sudderth.

Ayes: Board member Rupe, Bleau, Sudderth

Noes: None

Motion Passed 3 – 0

6. General Items

- a. Receive a Report on Library Programming

No Action Taken.

7. Announcements and Future Agenda Items

8. Adjournment

Cara Rupe adjourned the meeting at 6:30 p.m.

Natalie McAdams, Library Director

Cara Rupe, Chairperson