



**City of Lake Dallas
Library Advisory Board
Regular Meeting
Lake Dallas Public Library
302 S. Shady Shores Rd, Lake Dallas, TX 75065
Monday, August 23, 2021 at 6:00 PM
Agenda**

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 Interim Library Director at mfoote@lakedallas.com by 3:00 p.m. on Monday August 23, 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 May 24, 2021.

4. Review Financials

5. Planning and Development

6. General Items

- a. Summer programming update
- b. Fall programs
- c. Poetry and Art Contest – share judgement

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 August 20, 2021 at 5:00 p.m.

Codi Delcambre

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 May 24, 2021 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 6:08 p.m.

1. Roll Call

- | | |
|-----------------|--------------------------------|
| 2. Cara Rupe | Board Member 1 |
| Kristy Bleau | Board Member 2 |
| Shirley Nichols | Shady Shores Ex-Officio Member |
| Madelyn Johnson | Board Member 5 |

Absent Neva Sudderth Board Member 3

Staff Person: Library Director Rachel Hadidi

3. Citizen Public Comment

4. Approve Minutes from January 25, 2021 and April 26, 2021.

Motion to approve the minutes from January 25, 2021 and April 26, 2021.

Motion: to approve the Library Advisory Board Minutes from January 25, 2021 and April 26, 2021 was made by Board Member Madelyn Johnson and seconded by Board Member Kristy Bleau.

Ayes: Cara Rupe, Shirley Nichols, Madelyn Johnson, Kristy Bleau

Noes: None

Motion Passes 4-0

5. Review Financials

No action taken

6. Planning and Development

7. General Items

- a. Receive a Report on Library Programming.

No Action Taken

8. Announcements and Future Agenda Items

Motion: Cara Rupe motioned to move the cancel the June 28, 2021 meeting. Madelyn Johnson seconded.

Motion Passes 4-0

Partner with Parks & Rec Board to collect plastic bags and plastic caps for park benches and Denton Rotary Club. No action taken, will be a July discussion item.

9. Adjournment

Cara Rupe adjourned the meeting at 6:42 p.m.

Rachel Hadidi, Library Director

Cara Rupe, Chairperson