

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

The Lake Dallas Library Board met in regular meeting on January 27, 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 6:04 p.m.

**1. Roll Call**

Cara Rupe	Board Member 1
Neva Sudderth	Board Member 3
Cyndi Buckingham	Board Member 2
Heath Boehm	Board Member 4

**Absent**

Shirley Nichols	Shady Shores Ex-Officio Member
Andi Nolan	Councilmember

**Staff Person:** Library Director Natalie McAdams

**2. Citizen Public Comment**

**3. Approve Minutes from November 25, 2019.**

Motion to approve the minutes from November 25, 2019.

**Ayes:** Board member Rupe, Sudderth, Boehm, Buckingham.

**Noes:** None

**Motion Passed**

**4. Review Financials**

No Action taken.

**5. Planning and Development**

- a. Discussion Mobile Hotspot Lending  
No action taken.
- b. Discussion of Library Kits.  
No action taken.
- c. Discussion of Yearly Statistics.  
No action taken.

**6. General Items**

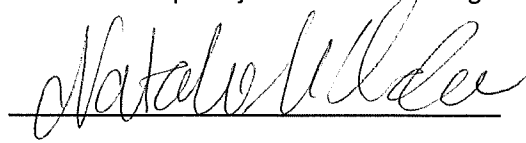
- a. Received an update on upcoming programs.  
No action taken.

- b. Received an updated on staff training.  
No action taken.

**7. Announcements and Future Agenda Items**

**8. Adjournment**

Cara Rupe adjourned the meeting at 6:55 p.m.



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Natalie McAdams, Library Director



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Cara Rupe, Chairperson