

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

The Lake Dallas Library Board met in regular meeting on February 24, 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 6:03 p.m.

1. Roll Call

Cara Rupe	Board Member 1
Cyndi Buckingham	Board Member 2
Neva Sudderth	Board Member 3
Heath Boehm	Board Member 4
Shirley Nichols	Shady Shores Ex-Officio Member
Andi Nolan	Councilmember

Absent

Staff Person: Library Director Natalie McAdams

2. Citizen Public Comment

3. Approve Minutes from January 27, 2020.

No action taken.

4. Review Financials

No Action taken.

5. Planning and Development

- a. Discussion of creating a 5 Year Plan / Strategic Planning.
No action taken.
- b. Discussion of Tocker Foundation Grant / Furniture.
No action taken.
- c. Discussion of Summer Reading.
No action taken.

6. General Items

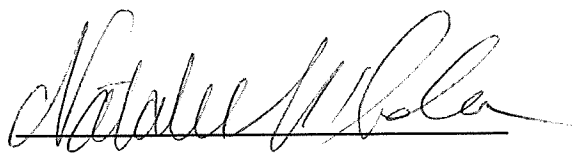
- a. Received an update on upcoming programs.
No action taken.

7. Announcements and Future Agenda Items

Strategic Planning Ideas from Board

8. Adjournment

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

A handwritten signature in cursive script, appearing to read "Natalie McAdams", written over a horizontal line.

Natalie McAdams, Library Director

A handwritten signature in cursive script, appearing to read "Cara Rupe", written over a horizontal line.

Cara Rupe, Chairperson