

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

The Lake Dallas Library Board met in regular meeting on May 26, 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 6:05 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
Madelyn Johnson	Board Member 5
Shirley Nichols	Shady Shores Ex-Officio Member

Absent

Andi Nolan	Councilmember
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Staff Person: Library Director Natalie McAdams

2. Citizen Public Comment

3. Approve Minutes from January 27, 2020 and February 24, 2020.

Motion to approve the minutes from January 27, 2020 and February 24, 2020.

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

Noes: None

Motion Passed

4. Review Financials

No Action taken.

5. Planning and Development

- a. Discussion of changes in service and operations.
No action taken.
- b. Discussion of Summer Reading Program.
No action taken.
- c. Discussion of Internet Policy.
Motion to approve changes to the Internet Policy.

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

Noes: None

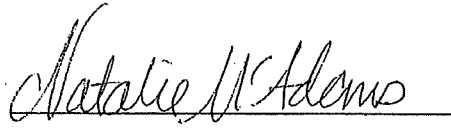
Motion Passed

6.General Items

7. Announcements and Future Agenda Items

8. Adjournment

Cara Rupe adjourned the meeting at 6:48 p.m.

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

Natalie McAdams, Library Director

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

Cara Rupe, Chairperson