1. Welcome
   Ed Palmer, Chair

2. Determination of Quorum

3. Approval of Minutes

4. Director’s Report
   Jo Giudice
   Director of Libraries

5. Chair’s Report
   Ed Palmer, Chair
   - New Business

6. Committee Reports
   - Technology Committee
   - Outreach Committee
   - Branch Alliance Support Committee
   - Budget/Advocacy/Council Education Committee

7. Liaison Reports
   - Friends of the Dallas Public Library, Inc.

8. Other Business/ Announcements

9. Adjournment