

MUNICIPAL LIBRARY BOARD
Meeting – Tuesday, February 27, 2007
Central Library Board Room
4:00 p.m.

1. Welcome Rodney Schlosser, Chair
2. Determination of Quorum
3. Approval of Minutes –January 30, 2007
Amendment of November 28, 2006 minutes
4. Director’s Report Sheila Scullock, Asst. Director
5. Chair’s Report Rodney Schlosser
 - New Business
 - Ferguson Road Initiative Presentation
6. Committee Reports
 - Technology/Staffing Committee
 - Board Benchmarking and Council Education Task force
7. Liaison Reports
 - Friends of the Dallas Public Library, Inc.
 - NETLS
8. Other Business/ Announcements Rodney Schlosser
9. Adjournment Rodney Schlosser