

MUNICIPAL LIBRARY BOARD

Meeting – Tuesday, June 19, 2007

Central Library Board Room

4:00 p.m.

1. Welcome Rodney Schlosser, Chair
2. Determination of Quorum
3. Approval of Minutes – May 22, 2007
4. Director's Report Laurie Evans, Director
5. Chair's Report Rodney Schlosser
 - New Council
 - New Business
6. Committee Reports
 - Technology/Staffing Committee
 - Board Benchmarking and Council Education Task Force
 - Primary & Secondary School Outreach Committee
 - Branch Alliance Support Committee
 - Budget Committee
7. Liaison Reports
 - Friends of the Dallas Public Library, Inc.
 - NETLS
8. Other Business/ Announcements Rodney Schlosser
9. Adjournment Rodney Schlosser