

**MUNICIPAL LIBRARY BOARD**  
**Meeting – Tuesday, April 25, 2006**  
**Central Library Board Room**  
**4:00 p.m.**

**AGENDA**

1. Welcome Rodney Schlosser, Chair
2. Determination of Quorum
3. Approval of Minutes – March 28, 2006
4. Director’s Report Laurie Evans, Director of Libraries
5. Chair’s Report Rodney Schlosser
6. Committee Reports
  - Branch Support Groups Committee
  - Finance Committee
7. Liaison Reports
  - Friends of the Dallas Public Library, Inc. Marsha Fogarty
  - NETLS June Leftwich
8. Other Business/ Announcements Rodney Schlosser
9. Adjournment Rodney Schlosser