

MUNICIPAL LIBRARY BOARD

Meeting – Tuesday, June 27, 2006

Central Library Board Room

4:00 p.m.

AGENDA

1. Welcome Rodney Schlosser, Chair
2. Determination of Quorum
3. Approval of Minutes – April 23, 2006 and May 23, 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