

MUNICIPAL LIBRARY BOARD

Meeting – Tuesday, January 15, 2013

Central Library, 1515 Young Street

Board Room, 2nd Floor

4:00 p.m.

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
 - Ad Hoc Committee
7. Liaison Reports
 - Friends of the Dallas Public Library, Inc.
8. Other Business/ Announcements
9. Adjournment