

MUNICIPAL LIBRARY BOARD
Meeting – Tuesday, January 26, 2010
Central Library Board Room
4:00 p.m.

1. Welcome Suzanne Charriere, Chair
2. Determination of Quorum
3. Approval of Minutes – November 17, 2009
4. Director's Report Laurie Evans
Director of Libraries Services
5. Chair's Report Suzanne Charriere, Chair
 - New Business
6. Committee Reports
 - Technology/Staffing Committee
 - Board Benchmarking and Council Education Task Force
 - Outreach Committee
 - Branch Alliance Support Committee
 - Budget Committee
7. Liaison Reports
 - Friends of the Dallas Public Library, Inc.
 - NETLS
8. Other Business/ Announcements Suzanne Charriere, Chair
9. Adjournment Suzanne Charriere, Chair