

**MUNICIPAL LIBRARY BOARD**  
**Meeting – Tuesday, January 30, 2007**  
**Central Library Board Room**  
**4:00 p.m.**

**AGENDA**

1. Welcome Rodney Schlosser, Chair
2. Determination of Quorum
3. Approval of Minutes – November 28, 2006
4. Director's Report Laurie Evans, Director
  - Timberglen Branch Library opening
5. Chair's Report Rodney Schlosser
6. Committee Reports
  - Formation of '07 priorities/committees

Liaison Reports

  - Friends of the Dallas Public Library, Inc.
  - NETLS
8. New Business
  - Ferguson Road Initiative
  - Youth cards versus adult cards
  - Dates for February and March meetings
  - Annual Report
9. Other Business/ Announcements Rodney Schlosser
10. Adjournment Rodney Schlosser