

**MUNICIPAL LIBRARY BOARD**  
**Meeting – Tuesday, March 27, 2007**  
**Central Library Board Room**  
**4:00 p.m.**

1. Welcome June Leftwich, Vice Chair
2. Determination of Quorum
3. Approval of Minutes – February 27, 2007
4. Director’s Report Laurie Evans, Director
5. Chair’s Report June Leftwich
  - New Business
6. Committee Reports
  - Technology/Staffing Committee
  - Board Benchmarking and Council Education Task force
  - Primary & Secondary School Outreach Committee
  - Branch Support Committee
7. Liaison Reports
  - Friends of the Dallas Public Library, Inc.
  - NETLS
8. Other Business/ Announcements June Leftwich
9. Adjournment June Leftwich