

MUNICIPAL LIBRARY BOARD

Meeting – Tuesday, May 24, 2011
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 Corinne Hill,
Interim Director of Libraries
5. Chair's Report Ed Palmer, Chair
 - New Business
6. Committee Reports
 - Technology/Staffing Committee
 - Board Benchmarking and Council Education Task Force
 - Outreach Committee
 - Branch Alliance Support Committee
 - Budget/Advocacy Committee
7. Liaison Reports
 - Friends of the Dallas Public Library, Inc.
 - NETLS
8. Other Business/ Announcements
9. Adjournment