

# MUNICIPAL LIBRARY BOARD

Meeting – Tuesday, August 28, 2012

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 Kris Sweckard  
Interim 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