

**MUNICIPAL LIBRARY BOARD**  
**Meeting – Tuesday, October 27, 2009**  
**Central Library Board Room**  
**4:00 p.m.**

1. Welcome Suzanne Charriere, Chair
2. Determination of Quorum
3. Approval of Minutes – September 29, 2009
4. Director’s Report Laurie Evans, Director
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