## **MUNICIPAL LIBRARY BOARD**

Meeting – Tuesday, March 25, 2014 Central Library, 1515 Young Street Board Room, 2nd Floor 4:00 p.m.

- 1. Welcome
- 2. Determination of Quorum
- 3. Approval of Minutes
- 4. Director's Report
- 5. Chair's Report
  - New Business
- 6. Committee Reports
  - Advocacy Committee
  - Public Awareness Committee
  - Branch Alliance Support Committee
  - Outreach Committee
  - Liaison Reports - Friends of the Dallas Public Library, Inc.
- 8. Other Business/ Announcements
- 9. Adjournment

7.

Jo Giudice Director of Libraries

Ed Palmer, Chair

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