

MUNICIPAL LIBRARY BOARD
Meeting – Tuesday, January 30, 2007
Central Library Board Room
4:00 p.m.

AGENDA

1. Welcome Rodney Schlosser, Chair
2. Determination of Quorum
3. Approval of Minutes – November 28, 2006
4. Director's Report Laurie Evans, Director
 - Timberglen Branch Library opening
5. Chair's Report Rodney Schlosser
6. Committee Reports
 - Formation of '07 priorities/committees

Liaison Reports

 - Friends of the Dallas Public Library, Inc.
 - NETLS
8. New Business
 - Ferguson Road Initiative
 - Youth cards versus adult cards
 - Dates for February and March meetings
 - Annual Report
9. Other Business/ Announcements Rodney Schlosser
10. Adjournment Rodney Schlosser