

# **MUNICIPAL LIBRARY BOARD**

**Meeting – Tuesday, June 19, 2007**

**Central Library Board Room**

**4:00 p.m.**

1. Welcome Rodney Schlosser, Chair
2. Determination of Quorum
3. Approval of Minutes – May 22, 2007
4. Director's Report Laurie Evans, Director
5. Chair's Report Rodney Schlosser
  - New Council
  - New Business
6. Committee Reports
  - Technology/Staffing Committee
  - Board Benchmarking and Council Education Task Force
  - Primary & Secondary School Outreach Committee
  - Branch Alliance Support Committee
  - Budget Committee
7. Liaison Reports
  - Friends of the Dallas Public Library, Inc.
  - NETLS
8. Other Business/ Announcements Rodney Schlosser
9. Adjournment Rodney Schlosser