

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