

Tuesday, December 13, 2005
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

AGENDA

prepared by Molly Raphael, Director of Libraries
for Dean Gisvold, Library Board Chair.

- | | |
|--------------|--|
| 7:30 -- 7:40 | 1. Call to order and roll call. |
| | 2. Introductions of those observing the meeting. |
| | 3. Approval of the Minutes of November 8, 2005. |
| 7:40 -- 7:55 | 4. Library Board Chair's Report.
(a) Comments from Foundation Representative.
(b) Comments from Friends Representative.
(c) Comments from Board Committee Chairs. |
| 7:55 -- 8:05 | 5. INFORMATION ITEM: Nominating Committee Report
Mark Garber, Chair, Nominating Committee |
| 8:05 -- 8:15 | 6. Library Director's Report |
| 8:15 -- 8:25 | 7. INFORMATION ITEM: Everybody Reads 2006 Book Discussion
Dean Gisvold, Chair, Library Board |
| 8:25 -- 8:35 | 8. INFORMATION UPDATE: Library Levy Campaign
Dean Gisvold, Chair, Library Board |
| 8:35 -- 8:50 | 9. INFORMATION UPDATE: 2006-2007 Budget Update
Becky Cobb, Budget Manager |
| | 10. Adjourn |



**Next Meeting: Tuesday, January 10, 2006
7:30 a.m. Central Library, U.S. Bank Room**