



Tuesday, January 13, 2009
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

AGENDA

prepared by Vailey Oehlke, Deputy Director
for Virginia Koontz, Library Board Chair

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| 7:30 – 7:35 | 1. Library Board Chair's Call to Order <ul style="list-style-type: none">(a) Roll call(b) Introduction to those observing the meeting(c) Approval of the Minutes of December 9, 2008 (see Item 1) |
| 7:35 – 7:45 | 2. Report of the Chair |
| 7:45 – 7:55 | 3. Committee Reports <ul style="list-style-type: none">(a) Access Policy Advisory Committee(b) Finance Committee(c) Nominating Committee |
| 7:55 – 8:05 | 4. Deputy Director's Report (see Item 4) |
| 8:05 – 8:25 | 5. Materials Handling Update |
| 8:25 – 8:35 | 6. Troutdale and Kenton Branch Updates |
| 8:35 – 8:40 | 7. Everybody Reads |
| 8:40 – 8:50 | 8. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none">(a) Comments from Friends representative(b) Comments from The Foundation representative |
| 8:50 – 9:00 | 9. Good & Welfare |
| | 10. Adjournment |



**Next Meeting: Tuesday, February 10, 2009
7:30 a.m. Central Library, U.S. Bank Room**