



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

AGENDA

prepared by Molly Raphael, Director of Libraries
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 January 13, 2009 (see Item 1) |
| 7:35 – 7:40 | 2. Report of the Chair |
| 7:40 – 8:00 | 3. Committee Reports <ul style="list-style-type: none">(a) Access Policy Advisory Committee(b) Library Futures Committee(c) Finance Committee |
| 8:00 – 8:05 | 4. Library Director’s Report (see Item 4)
Troutdale and Kenton Branch Updates |
| 8:05 – 8:20 | 5. Everybody Deserves to Read
Melissa Madenski, Program Development Specialist
Library Outreach Services, MCL |
| 8:20 – 8:30 | 6. The Library Foundation -
John Cotton Dana Library Public Relations Award
Merris Sumrall, CEO, The Library Foundation
Penny Hummel, Marketing and Communications Director, MCL |
| 8:30 – 8:40 | 7. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none">(a) The Library Foundation(b) Friends of the Library |
| 8:40 – 8:45 | 8. Good & Welfare |
| | 9. Adjournment |



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