



Tuesday, March 10, 2009  
Library Board, Multnomah County  
7:30 a.m., Central Library  
801 SW 10<sup>th</sup>, 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"><li>(a) Roll call</li><li>(b) Introduction to those observing the meeting</li><li>(c) Approval of the Minutes of January 13 and February 10, 2009 (see Item 1)</li></ul>        |
| 7:35 – 7:40 | 2. Report of the Chair   |
| 7:40 – 8:10 | 3. Committee Reports <ul style="list-style-type: none"><li>(a) Access Policy Advisory Committee<br/>RFID Report and Recommendations (See Item 3a)</li><li>(b) Finance Committee<br/>CBAC Report (See Item 3b)</li><li>(c) Nominating committee</li></ul> |
| 8:10 – 8:15 | 4. Library Director's Report (see Item 4)<br>Troutdale and Kenton Branch Updates   |
| 8:15 – 8:30 | 5. Library IT Support Needs  |
| 8:30 – 8:40 | 6. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none"><li>(a) The Library Foundation</li><li>(b) Friends of the Library</li></ul>   |
| 8:40 – 8:45 | 7. Good & Welfare  |
|             | 8. Adjournment   |



**Next Meeting: Tuesday, April 14, 2009  
7:30 a.m. Central Library, U.S. Bank Room**