



Tuesday, April 14, 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 March 10 (see Item 1) |
| 7:35 – 7:40 | 2. Report of the Chair |
| 7:40 – 7:45 | 3. Committee Reports <ul style="list-style-type: none">Library Futures Committee – New Chair Carlene Weldon |
| 7:45 – 7:50 | 4. Library Director's Report (see Item 4) <ul style="list-style-type: none">Troutdale and Kenton Branch UpdatesBudget Update |
| 7:50 – 8:05 | 5. Library IT Support Needs <ul style="list-style-type: none">Cindy Gibbon, MCL, Access Services Coordinator |
| 8:05 – 8:20 | 6. "Welcome to the Library" video project <ul style="list-style-type: none">Penny Hummel, MCL, Marketing and Communications Manager |
| 8:20 – 8:25 | 7. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none">(a) The Library Foundation(b) Friends of the Library |
| 8:25 – 8:30 | 8. Good & Welfare |
| | 9. Adjournment |



**Next Meeting: Tuesday, May 12, 2009
7:30 a.m. Central Library, U.S. Bank Room**