



Tuesday, May 12, 2009  
Library Board, Multnomah County  
7:30 a.m., Central Library  
801 SW 10<sup>th</sup>, Portland, Oregon

## **AGENDA**

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

- 7:30 – 7:35      1. Library Board Chair’s Call to Order  
                            (a) Roll call  
                            (b) Introduction to those observing the meeting  
                            (c) Approval of the Minutes of April 14 (see Item 1)
- 7:35 – 7:40      2. Report of the Chair
- 7:40 – 7:45      3. Committee Reports  
                            Access Services Policy Committee  
                            Nominating Committee
- 7:45 – 7:50      4. Library Director’s Report (see Item 4)  
                            Library Futures Committee – staffing
- 7:50 – 8:05      5. Library Budget Update FY 2009-10  
                            Becky Cobb, MCL, Support Services Manager  
                            Vailey Oehlke  
                            Virginia Koontz
- 8:05 – 8:35      6. Intellectual Freedom and the Library  
                            Cindy Gibbon, MCL, Access Services Coordinator
- 8:35 – 8:40      7. Friends of the Library and Library Foundation Updates  
                            (a) The Library Foundation  
                            (b) Friends of the Library
- 8:40 – 8:45      8. Good & Welfare
9. Adjournment



**Next Meeting: Tuesday, June 9, 2009  
7:30 a.m. Central Library, U.S. Bank Room**