Tuesday, October 8, 2013
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

AGENDA

Prepared by Vailey Oehlke, Director of Libraries
For Sola Whitehead, 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 September 10, 2013 (see Item 1)

7:35 – 7:40  2. Chair’s Report
            Sola Whitehead, Chair

7:40 – 7:50  3. Library Director’s Report (see Item 2)
            Vailey Oehlke, Director of Libraries

7:50 – 8:05  4. FY13 Budget Summary
            Becky Cobb, Deputy Director

8:05 – 8:25  5. Library Outreach Report
            Katie O’Dell, Youth Services Director &
            Jane Salisbury, LOS Program Supervisor

8:25 – 8:30  6. Friends of the Library and Library Foundation Updates
            (a) The Library Foundation
            (b) Friends of the Library

Adjournment

Next Meeting: Tuesday, November 12, 2013
7:30 a.m. Central Library, U.S. Bank Room