



Tuesday, February 14, 2012
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

AGENDA

Prepared by Vailey Oehlke, Director of Libraries
For Katie Lane, 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 January 10, 2012 (see Item 1)
- 7:35 – 7:40 2. Library Director’s Report (see Item 2)
 Vailey Oehlke, Director of Libraries
- 7:40 – 7:50 3. Library Advisory Board Chair Report
 John Potter, Vice Chair
- 7:50 – 8:00 4. Finance Sub-committee Report
 John Potter, Vice Chair
- 8:00– 8:10 5. Everybody Reads
 Terrilyn Chun
- 8:10 – 8:20 6. Friends of the Library and Library Foundation Updates
 (a) The Library Foundation
 (b) Friends of the Library
- 8:20 – 8:30 7. Good & Welfare
- Adjournment



**Next Meeting: Tuesday, March 13, 2012
7:30 a.m. Central Library, U.S. Bank Room**