Tuesday, March 13, 2012
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

A G E N D A
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 February 14, 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
   Katie Lane, Chair

7:50 – 8:10 4. FY13 budget Request
   Vailey Oehlke, Director of Libraries

8:10– 8:40 5. CBAC Report
   John Potter, Vice Chair

8:40 – 8:50 6. Friends of the Library and Library Foundation Updates
   (a) The Library Foundation
   (b) Friends of the Library

8:50 – 8:55 7. Good & Welfare

   Adjournment

Next Meeting: Tuesday, April 10, 2012
7:30 a.m. Central Library, U.S. Bank Room