



Tuesday, April 10, 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 March 13, 2012 (see Item 1)
 (d) Approval of the Minutes of March 16, 2012 (see Item 2)
- 7:35 – 7:40 2. Library Director's Report (see Item 3)
 Vailey Oehlke, Director of Libraries
- 7:40 – 7:50 3. Library Advisory Board Chair Report
 Katie Lane, Chair
- 7:50 – 8:00 4. Open Board Positions
 Katie Lane, Chair
- 8:00– 8:20 5. Library Priorities
 Vailey Oehlke, Director of Libraries
- 8:20 – 8:30 6. Funding Update
 Vailey Oehlke, Director of Libraries
- 8:30 – 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

Adjournment



**Next Meeting: Tuesday, May 8, 2012
7:30 a.m. Central Library, U.S. Bank Room**