



Tuesday, July 10, 2012  
Library Board, Multnomah County  
7:30 a.m., Central Library  
801 SW 10<sup>th</sup>, 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 June 12, 2012 (see Item 1)
- 7:35 – 7:40      2. Library Director’s Report (see Item 2)  
                            Vailey Oehlke, Director of Libraries
- 7:40 – 7:45      3. Library Advisory Board Chair Report  
                            Katie Lane, Chair
- 7:45 – 7:55      4. Board Nominations  
                            Katie Lane, Chair
- 7:55 – 8:15      5. Digital Content & Public Libraries Report  
                            Vailey Oehlke, Director of Libraries
- 8:15 – 8:25      6. End of Year Wrap Up  
                            Katie Lane, Chair
- 8:25 – 8:35      7. Friends of the Library and Library Foundation Updates  
                            (a) The Library Foundation  
                            (b) Friends of the Library
- 8:35 – 8:40      8. Good & Welfare
- Adjournment



**Next Meeting: Tuesday, September 11, 2011**  
**7:30 a.m. Central Library, U.S. Bank Room**