Tuesday, September 11, 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 July 10, 2012 (see Item 1)

7:35 – 7:40  2. Library Director’s Report (see Item 2)
             Vailey Oehlke, Director of Libraries

7:40 – 7:45  3. Library Advisory Board Chair Report
             Katie Lane, Chair

7:45 – 8:05  4. Spanish Storytime - LSTA grant "Listos para Aprender" Update
             Ana Schmitt, Library Outreach Specialist

8:05 – 8:15  5. Library Advisory Board Goals for the New Year
             Katie Lane, Chair

8:15 – 8:25  6. Friends of the Library and Library Foundation Updates
             (a) The Library Foundation
             (b) Friends of the Library

8:25 – 8:30  7. Good & Welfare

Adjournment

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Next Meeting: Tuesday, October 9, 2012
7:30 a.m. Central Library, U.S. Bank Room