



Tuesday, October 9, 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 <ul style="list-style-type: none">(a) Roll call(b) Introduction to those observing the meeting(c) Approval of the Minutes of September 11, 2012 (see Item 1) |
| 7:35 – 7:40 | 2. Library Director's (see Item 2)
Vailey Oehlke, Director of Libraries |
| 7:40 – 7:45 | 3. Library Advisory Board Chair Report
Katie Lane, Chair |
| 7:45 – 7:50 | 4. Access Committee Report
Lori Irish Bauman |
| 7:50 – 8:05 | 5. Nominating Committee Report
Sola Whitehead |
| 8:05 – 8:30 | 6. John Wilson Room Special Collections Report
Jim Carmin, Librarian |
| 8:30 – 8:40 | 7. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none">(a) The Library Foundation(b) Friends of the Library |
| 8:40 – 8:45 | 8. Good & Welfare |
- Adjournment



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