Tuesday, October 9, 2012
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10\textsuperscript{th}, Portland, Oregon

\textbf{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 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
                (a) The Library Foundation
                (b) Friends of the Library

8:40 – 8:45  8. Good & Welfare

           Adjournment


\textbf{Next Meeting: Tuesday, November 13, 2012}
7:30 a.m. Central Library, U.S. Bank Room