



Tuesday, November 13, 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 October 9, 2012 (see Item 1) |
| 7:35 – 7:45 | 2. Welcome New Members
Katie Lane, Chair |
| 7:45 – 7:50 | 3. Library Director's Report (see Item 2)
Vailey Oehlke, Director of Libraries |
| 7:50 – 8:10 | 4. Yay! and Next Steps
Vailey Oehlke, Director of Libraries |
| 8:10 – 8:25 | 5. FY 12 Budget Wrap-up
Becky Cobb, Deputy Director |
| 8:25 – 8:35 | 6. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none">(a) The Library Foundation(b) Friends of the Library |
| 8:35 – 8:40 | 7. Good & Welfare |

Adjournment



**Next Meeting: Tuesday, December 11, 2012
7:30 a.m. Central Library, U.S. Bank Room**