Tuesday, November 13, 2012
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

AGENDA

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 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
(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