



Tuesday, December 11, 2012  
Library Board, Multnomah County  
7:30 a.m., Central Library  
801 SW 10<sup>th</sup>, 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 November 13, 2012 (see Item 1)
- 7:35 – 7:40      2. Nominating Committee Report  
                            Sola Whitehead, Nominating Committee
- 7:40 – 7:50      3. Library Director’s Report (see Item 2)  
                            Vailey Oehlke, Director of Libraries
- 7:50 – 8:00      4. Transition Update  
                            Vailey Oehlke, Director of Libraries
- 8:00 – 8:20      5. Public Input Process (see Item 3)  
                            Shawn Cunningham, Policy Advisor
- 8:20 – 8:30      6. Friends of the Library and Library Foundation Updates  
                            (a) The Library Foundation  
                            (b) Friends of the Library
- 8:30 – 8:35      7. Good & Welfare

Adjournment



**Next Meeting: Tuesday, January 8, 2013  
7:30 a.m. Central Library, U.S. Bank Room**