Tuesday, December 11, 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
               (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

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