Tuesday, January 8, 2013
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 December 11, 2012 (see Item 1)

7:35 – 7:40  2. Chair’s Report
   Katie Lane, Chair

7:40 – 7:50  3. Library Director’s Report (see Item 2)
   Vailey Oehlke, Director of Libraries

7:50 – 8:10  4. My MCL – New Website Presentation
   Stephanie Miller, Access Services Librarian

8:10 – 8:30  5. Library Safety Report
   Lisa Canavan, Facilities and Materials Movement Supervisor

8:30 – 8:40  6. Friends of the Library and Library Foundation Updates
   (a) The Library Foundation
   (b) Friends of the Library

8:40 – 8:45  7. Good & Welfare

Adjournment

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Next Meeting: Tuesday, February 12, 2013
7:30 a.m. Central Library, U.S. Bank Room