



Tuesday, February 12, 2013
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 January 8, 2013 (see Item 1)
- 7:35 – 7:40 2. Chair’s Report
 Katie Lane, Chair
- 7:40 – 7:45 3. Library Director’s Report (see Item 2)
 Vailey Oehlke, Director of Libraries
- 7:45 – 8:05 4. District Transition Report
 Vailey Oehlke, Director of Libraries
- 8:05 – 8:25 5. Committee Reports
 (a) Finance Committee Update, John Potter, Committee Chair
 (b) Electronic Access Policy Advisory Committee, Cindy Gibbon
- 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, March 5, 2013
7:30 a.m. Central Library, U.S. Bank Room**