TUESDAY, FEBRUARY 12, 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 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