Tuesday, March 5, 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 February 12, 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. Library Transition
   Vailey Oehlke, Director of Libraries

8:05 – 8:30 5. CBAC Budget Report – Review Draft

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, April 9, 2013
7:30 a.m. Central Library, U.S. Bank Room