



Tuesday, April 9, 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

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| 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 March 5, 2013 (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 – 8:00 | 4. LAB Leadership
Katie Lane, Chair |
| 8:00 – 8:10 | 5. Library District Transition
Vailey Oehlke, Director of Libraries |
| 8:10 – 8:25 | 6. Staffing Update
Johnette Easter & Anthony Cesario, Library Human Resources |
| 8:25– 8:35 | 7. Friends of the Library and Library Foundation Updates
(a) The Library Foundation
(b) Friends of the Library |
| 8:35– 8:40 | 8. Good & Welfare |
- Adjournment



**Next Meeting: Tuesday, May 14, 2013
7:30 a.m. Central Library, U.S. Bank Room**