Tuesday, July 9, 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 Sola Whitehead, 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 June 11, 2013 (see Item 1)

7:35 – 7:40 2. Chair’s Report
            Sola Whitehead, Chair

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

7:50 – 8:05 4. Rockwood Feeding Program
            Rita Jimenez, Neighborhood Libraries Director &
            Kylie Park, Rockwood Administrator

8:05 – 8:20 5. ALA & ULC Report & Update
            Vailey Oehlke, Director of Libraries

8:20 – 8:30 6. Friends of the Library and Library Foundation Updates
            (a) The Library Foundation
            (b) Friends of the Library

Adjournment

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Next Meeting: Tuesday, September 10, 2013
7:30 a.m. Central Library, U.S. Bank Room