Tuesday, Sept 10, 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 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 July 9, 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 – 8:10  4. Library District Update
Vailey Oehlke, Director of Libraries

8:10 – 8:20  5. Summer Reading Program Wrap-up
Sarah Nelson, Summer Reading Program Coordinator

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, October 8, 2013
7:30 a.m. Central Library, U.S. Bank Room