Tuesday, November 12, 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 October 8, 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 – 8:20  4. Annual Art Report
              Jim Carmin, Librarian, John Wilson Special Collections

8:20 – 8:30  5. Library District Community Committee Update
              Katie Lane, LAB Member

8:30 – 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

Adjournment

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