

Tuesday, May 12, 2020
Library Board, Multnomah County
8:00 - 9:00 am
Virtual Meeting

[Join Hangouts Meet](https://meet.google.com/dvx-fgyi-ihh)
meet.google.com/dvx-fgyi-ihh

[Join by phone](tel:929-324-2823)
929-324-2823
PIN: 189 392 614

Agenda

- 8:00-8:10** **1. Welcome**
 a. Welcome & Roll Call
 b. Approval of the March & April Meeting Minutes
- 8:10-8:15** **2. Director's Report**
 Vailey Oehlke, Director of Libraries
- 8:15-8:25** **3. Committee Updates**
 Committee Chairs
- 8:25-8:30** **4. The Library Foundation & Friends of the Library Updates**
 The Library Foundation
 Friends of the Library
- 8:30-9:00** **5. Equity Vision and Goals -- Small Group Discussions**
 Facilitators: Lois, Quinn, Lizzie
 Please note: All attendees will need to log-in to a separate Google Meet with their specific small group and facilitator.

Adjournment

Next meeting:
Tuesday, June 9, 2020
Time and location TBD