Tuesday, January 14, 2014
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 November 12, 2013 (see Item 1)

7:35 – 7:45  2. Chair’s Report
              Sola Whitehead, Chair

7:45 – 8:00  3. Library Director’s Report (see Item 2)
              Vailey Oehlke, Director of Libraries

8:00 – 8:30  4. Every Child Rebrand Report
              Katie O’Dell, Youth Services Director &
              Jeremy Graybill, Marketing and Online Engagement Director

8:30 – 8:35  5. Friends of the Library and Library Foundation Updates
              (a) The Library Foundation
              (b) Friends of the Library

8:35 – 8:40  6. Good & Welfare Adjournment

Adjournment

◆◆◆◆◆◆◆◆◆
Next Meeting: Tuesday, February 11, 2014
7:30 a.m. Central Library, U.S. Bank Room