



Tuesday, February 11, 2014
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 January 14, 2014 (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 – 8:00 4. Potential Transfer of Library Physical Assets Update
 Vailey Oehlke, Director of Libraries
- 8:00 – 8:30 5. Allen Grant for Reader Services
 Terrilyn Chun, Programming & Community Outreach Manager
- 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 and Welfare
- Adjournment



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