Tuesday, March 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 February 11, 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. Library CBAC Report
   John Potter, LAB Finance Committee Chair

8:00 – 8:30  5. We Speak Your Language
   Rita Jimenez, Neighborhood Libraries Director

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

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Next Meeting: Tuesday, April 8, 2014
7:30 a.m. Central Library, U.S. Bank Room