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 March 11, 2014 (see Item 1)

7:35 – 7:40  2. Chair’s Report
   Sola Whitehead, Chair

7:40 – 7:45  3. Library Director’s Report (see Item 2)
   Vailey Oehlke, Director of Libraries

7:45 – 8:20  4. County Investment Council
   Becky Cobb, Deputy Director

8:20 – 8:30  5. Library District Transition Update
   Vailey Oehlke, Director of Libraries

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, May 13, 2014
7:30 a.m. Central Library, U.S. Bank Room