Tuesday, May 13, 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 – 7:40
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)
   (d) Approval of the Minutes of April 8, 2014 (see Item 1)

7:40 – 7:45
2. Chair’s Report
   Sola Whitehead, Chair

7:45 – 7:55
3. Library Director’s Report
   (see Item 2)
   Vailey Oehlke, Director of Libraries

7:55 – 8:15
4. Book a Librarian Service
   Percy Wise, System Information Services Coordinator
   Martha Flotten, Gresham Library Administrator

8:15 – 8:25
5. Friends of the Library and Library Foundation Updates
   (a) The Library Foundation
   (b) Friends of the Library

8:25 – 8:30
6. Good and Welfare
   Adjournment

Next Meeting: Tuesday, June 10, 2014
7:30 a.m. Central Library, U.S. Bank Room