AGENDA

Prepared by Becky Cobb, Deputy Director
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 June 10, 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)
             Becky Cobb, Deputy Director

7:45 – 7:55  4. Nominating Committee Report
             Bernadette Janét

7:55 – 8:25  5. Social Media and Multnomah County Library
             Jeremy Graybill, Marketing + Online Engagement Director

8:25 – 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, September 9, 2014
7:30 a.m. Central Library, U.S. Bank Room