

Tuesday, July 8, 2014  
Library Board, Multnomah County  
7:30 a.m., Central Library  
801 SW 10<sup>th</sup>, Portland, Oregon

## **AGENDA**

Prepared by Becky Cobb, Deputy Director  
For Sola Whitehead, Library Board Chair

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| 7:30 – 7:35 | 1. Library Board Chair's Call to Order <ul style="list-style-type: none"><li>(a) Roll call</li><li>(b) Introduction to those observing the meeting</li><li>(c) Approval of the Minutes of June 10, 2014 (see Item 1)</li></ul> |
| 7:35 – 7:40 | 2. Chair's Report<br>Sola Whitehead, Chair   |
| 7:40 – 7:45 | 3. Library Director's Report (see Item 2)<br>Becky Cobb, Deputy Director   |
| 7:45 – 7:55 | 4. Nominating Committee Report<br>Bernadette Janét   |
| 7:55 – 8:25 | 5. Social Media and Multnomah County Library<br>Jeremy Graybill, Marketing + Online Engagement Director  |
| 8:25 – 8:35 | 6. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none"><li>(a) The Library Foundation</li><li>(b) Friends of the Library</li></ul>   |
| 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**