Tuesday, October 14, 2014
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

AGENDA

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 September 9, 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

7:45-8:00  4. FY14 Budget Summary
            Becky Cobb, Deputy Director

8:00-8:25  5. Annual Art Report (see Item 3)
            Jim Carmin, Librarian, John Wilson Special Collections

8:25-8:30  6. Library District Community Committee Meeting Update
            Katie Lane

8:30-8:40  7. Friends of the Library and Library Foundation Updates
            (a) The Library Foundation
            (b) Friends of the Library

8:40-8:45  8. Good and Welfare

Adjournment

Next Meeting: TBD
7:30 a.m. Central Library, U.S. Bank Room