

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 <ul style="list-style-type: none">(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 <ul style="list-style-type: none">(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