Tuesday, November 11, 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 October 14, 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)
Vailey Oehlke, Director of Libraries

7:45-7:55 4. Library Assets Transfer Update
Becky Cobb, Deputy Director

7:55-8:15 5. Mission Statement Conversation
Vailey Oehlke, Director of Libraries

8:15-8:25 6. Friends of the Library and Library Foundation Updates
(a) The Library Foundation
(b) Friends of the Library

8:25-8:30 7. Good and Welfare
Adjournment

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Next Meeting: December 9, 2014
7:30 a.m. Central Library, U.S. Bank Room