

Tuesday, January 13, 2015
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 December 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)
 Vailey Oehlke, Director of Libraries
- 7:45-8:15 4. Multnomah County Library District Board and Library
 Advisory Board Governance
 Deborah Kafoury, Multnomah County Chair
 Jenny Madkour, County Attorney
- 8:15-8:25 5. Friends of the Library and Library Foundation Updates
 (a) The Library Foundation
 (b) Friends of the Library
- 8:25-8:30 6. Good and Welfare

 Adjournment



**Next Meeting: Tuesday, February 9, 2015
7:30 a.m. Central Library, U.S. Bank Room**