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

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