Tuesday, February 10, 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 January 13, 2015 (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. Nominating Committee Report
            Bernadette Janét and Mardy Stevens

8:55-8:15  5. 20th Anniversary of Books 2 U
            Carol Silva, Outreach Specialist, Books 2 U

8:15-8:20  6. Teen Read Month Report
            Katie O’Dell, Youth Services Director

8:20-8:30  7. Friends of the Library and Library Foundation Updates
            (a) The Library Foundation
            (b) Friends of the Library

8:30-8:35  8. Good and Welfare
            Adjournment

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Next Meeting: Tuesday, March 10, 2015
7:30 a.m. Central Library, U.S. Bank Room