

Tuesday, March 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

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| 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 February 10, 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 |
| 7:45-7:50 | 4. Nominating Committee Update
Mardy Stevens, Chair |
| 7:50-8:05 | 5. Finance Committee
Erin Cooper, Chair |
| 8:05-8:30 | 6. Outreach Services to East County
David Lee, Administrator, Fairview-Columbia Library
Laura Bradshaw, Library Assistant – Bilingual Spanish,
Fairview-Columbia Library |
| 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: Tuesday, April 14, 2015
7:30 a.m. Central Library, U.S. Bank Room