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

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 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
   (a) The Library Foundation
   (b) Friends of the Library

8:40-8:45 8. Good and Welfare
   Adjournment

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Next Meeting: Tuesday, April 14, 2015
7:30 a.m. Central Library, U.S. Bank Room