Tuesday, May 12, 2015
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

A G E N D A

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 April 14, 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

7:45-8:05 4. The Role of Regional Librarians (see Item 3)
Tom French, Regional Librarian
Lori Moore, Regional Librarian
Matthew Yake, Administrator, Belmont Library

8:05-8:20 5. Privacy Policy (see Item 4)
Cindy Gibbon, Access and Information Services Director

8:20-8:30 6. Friends of the Library and Library Foundation Updates
(a) The Library Foundation
(b) Friends of the Library

8:30-8:35 7. Good and Welfare
Adjournment

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