

Tuesday, May 12, 2015  
Library Board, Multnomah County  
7:30 a.m., Central Library  
801 SW 10<sup>th</sup>, 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"><li>(a) Roll call</li><li>(b) Introduction to those observing the meeting</li><li>(c) Approval of the Minutes of April 14, 2015 (see Item 1)</li></ul> |
| 7:35-7:40 | 2. Chair's Report<br>Sola Whitehead, Chair  |
| 7:40-7:45 | 3. Library Director's Report (see Item 2)<br>Vailey Oehlke, Director of Libraries   |
| 7:45-8:05 | 4. The Role of Regional Librarians (see Item 3)<br>Tom French, Regional Librarian<br>Lori Moore, Regional Librarian<br>Matthew Yake, Administrator, Belmont Library   |
| 8:05-8:20 | 5. Privacy Policy (see Item 4)<br>Cindy Gibbon, Access and Information Services Director  |
| 8:20-8:30 | 6. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none"><li>(a) The Library Foundation</li><li>(b) Friends of the Library</li></ul>  |
| 8:30-8:35 | 7. Good and Welfare   |
|           | Adjournment   |



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