Tuesday, June 9, 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 May 12, 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 (see Item 3)
           Mardy Stevens, Committee Chair

7:55-8:00  5. LAB Service Recognition
           Sola Whitehead, Chair

8:00-8:20  6. PLA Legacy Partners Update
           Vailey Oehlke, Director of Libraries

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, July 14, 2015
7:30 a.m. Central Library, U.S. Bank Room