

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

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| 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



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