Tuesday, July 14, 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 Erin Cooper, 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 June 9, 2015 (see Item 1)

7:35-7:40  2. Chair’s Report
          Erin Cooper, 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, Committee Chair

7:50-8:10  5. Technology Coordinator Presentation
          Carlos Galeana, Spanish Regional Technology Coordinator
          Martha Flotten, Gresham Library Manager

8:10-8:20  6. Friends of the Library and Library Foundation Updates
          (a) The Library Foundation
          (b) Friends of the Library

8:20-8:25  7. Good and Welfare
          Adjournment

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Next Meeting: Tuesday, August 11, 2015
7:30 a.m. Central Library, U.S. Bank Room