

Tuesday, September 8, 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 Erin Cooper, 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 July 14, 2015 (see Item 1)</li></ul> |
| 7:35-7:40 | 2. Chair's Report<br>Erin Cooper, Chair  |
| 7:40-7:45 | 3. Library Director's Report (see Item 2)<br>Becky Cobb, Deputy Director   |
| 7:45-7:55 | 4. Summer Reading Program Wrap-up<br>Katie O'Dell, Youth Services Director   |
| 7:55-8:15 | 5. The Transformative Power of Youth Books<br>Katie O'Dell, Youth Services Director  |
| 8:15-8:25 | 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>   |
| 8:25-8:30 | 7. Good and Welfare<br><br>Adjournment   |



**Next Meeting: Tuesday, October 13, 2015  
7:30 a.m. Central Library, U.S. Bank Room**