

Tuesday, October 13, 2015
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

AGENDA

Prepared by Becky Cobb, Deputy Director
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">(a) Roll call(b) Introduction to those observing the meeting(c) Approval of the Minutes of September 8, 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 |
| 7:45-8:00 | 4. FY15 Budget Summary
Becky Cobb, Deputy Director |
| 8:00-8:20 | 5. Age-Friendly Certification for MCL
Jane Salisbury, Supervisor, Library Outreach Services
Barbara Bernstein, Executive Director, Elders in Action
Lois Smith, Deputy Director, Elders in Action |
| 8:20-8:30 | 6. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none">(a) The Library Foundation(b) Friends of the Library |
| 8:30-8:35 | 7. Good and Welfare |
| | Adjournment |



**Next Meeting: Tuesday, November 10, 2015
7:30 a.m. Central Library, U.S. Bank Room**