

Tuesday, November 10, 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

- |           |  |
|-----------|--|
| 7:30-7:35 | 1. Library Board Chair's Call to Order<br>(a) Roll call<br>(b) Introduction to those observing the meeting<br>(c) Approval of the Minutes of October 13, 2015 (see Item 1) |
| 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>Vailey Oehlke, Director of Libraries  |
| 7:45-8:10 | 4. Annual Art Report (see Item 3)<br>Jim Carmin, Librarian, John Wilson Special Collections  |
| 8:10-8:25 | 5. Petting Zoo: STEM Discovery Kits<br>Katie O'Dell, Youth Services Director<br>Mandy Tuthill, School Age Services Supervisor  |
| 8:25-8:35 | 6. Friends of the Library and Library Foundation Updates<br>(a) The Library Foundation<br>(b) Friends of the Library   |
| 8:35-8:40 | 7. Good and Welfare  |
|           | Adjournment  |



**Next Meeting: Tuesday, December 8, 2015  
7:30 a.m. Central Library, U.S. Bank Room**