Tuesday, November 10, 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 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 October 13, 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

7:45-8:10 4. Annual Art Report (see Item 3)
           Jim Carmin, Librarian, John Wilson Special Collections

8:10-8:25 5. Petting Zoo: STEM Discovery Kits
           Katie O’Dell, Youth Services Director
           Mandy Tuthill, School Age Services Supervisor

8:25-8:35 6. Friends of the Library and Library Foundation Updates
           (a) The Library Foundation
           (b) Friends of the Library

8:35-8:40 7. Good and Welfare
           Adjournment

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