Tuesday, December 8, 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 November 10, 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

7:45-8:15  4. FY 17 Public-Facing Updates
           Vailey Oehlke, Director of Libraries

8:15-8:25  5. Friends of the Library and Library Foundation Updates
           (a) The Library Foundation
           (b) Friends of the Library

8:25-8:30  6. Good and Welfare

Adjournment

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Next Meeting: Tuesday, January 12, 2016
7:30 a.m. Central Library, U.S. Bank Room