

Tuesday, January 12, 2016  
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 <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 December 8, 2015 (see Item 1)</li></ul> |
| 7:35-7:40 | 2. Chair's Report<br>Sola Whitehead, Acting Vice-Chair                                                                                                                                                                            |
| 7:40-7:45 | 3. Library Director's Report (see Item 2)<br>Becky Cobb, Deputy Director                                                                                                                                                          |
| 7:45-8:05 | 4. Nominating Committee Update<br>Mardy Stevens                                                                                                                                                                                   |
| 8:05-8:20 | 5. Introducing Guide Boxes<br>Anne Tran, Adult Programming Librarian                                                                                                                                                              |
| 8:20-8:30 | 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>                                                            |
| 8:30-8:35 | 7. Good and Welfare                                                                                                                                                                                                               |
|           | Adjournment                                                                                                                                                                                                                       |



**Next Meeting: Tuesday, February 9, 2016**  
**7:30 a.m. Central Library, U.S. Bank Room**