Tuesday, January 12, 2016
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 December 8, 2015 (see Item 1)

7:35-7:40
2. Chair’s Report
   Sola Whitehead, Acting Vice-Chair

7:40-7:45
3. Library Director’s Report (see Item 2)
   Becky Cobb, Deputy Director

7:45-8:05
4. Nominating Committee Update
   Mardy Stevens

8:05-8:20
5. Introducing Guide Boxes
   Anne Tran, Adult Programming Librarian

8:20-8:30
6. Friends of the Library and Library Foundation Updates
   (a) The Library Foundation
   (b) Friends of the Library

8:30-8:35
7. Good and Welfare
   Adjournment

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