Tuesday, February 9, 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 January 12, 2016 (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

7:45-8:05  4. Library Security Update
            Chris Linn, Safety and Security Manager
            Susan Voss-Rothmeier, Crisis Worker

8:05-8:15  5. Friends of the Library and Library Foundation Updates
            (a) The Library Foundation
            (b) Friends of the Library

8:15-8:20  6. Good and Welfare

Adjournment

Next Meeting: Tuesday, March 8, 2016
7:30 a.m. Central Library, U.S. Bank Room