

Tuesday, March 8, 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

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| 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 February 9, 2016 (see Item 1)</li></ul> |
| 7:35-7:40 | 2. Chair's Report<br>Erin Cooper, Chair   |
| 7:40-7:45 | 3. Library Director's Report (see Item 2)<br>Vailey Oehlke, Director of Libraries   |
| 7:45-8:00 | 4. Finance Committee<br>Jack MacNichol, Chair   |
| 8:00-8:15 | 5. Governance Committee<br>Erin Cooper  |
| 8:15-8:25 | 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>  |
| 8:25-8:30 | 7. Good and Welfare<br><br>Adjournment  |



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