Tuesday, April 12, 2016
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

A G E N D A

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 March 8, 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

7:45-8:00 4. Nominating Committee
   Marc Alifanz, Co-Chair and Mardy Stevens, Co-Chair

8:00-8:15 5. Cuba Library Tour
   Vailey Oehlke, Director of Libraries

8:15-8:25 6. Friends of the Library and Library Foundation Updates
   (a) The Library Foundation
   (b) Friends of the Library

8:25-8:30 7. Good and Welfare
   Adjournment

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Next Meeting: Tuesday, May 10, 2016
7:30 a.m. Central Library, U.S. Bank Room