Tuesday, May 10, 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 April 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

7:45-7:50  4.  Nominating Committee Update
            Mardy Stevens, Co-Chair

7:50-8:15  5.  Rockwood Makerspace
            Lyndsey Runyan, Creative Learning Spaces Coordinator
            David Lee, Rockwood Library Administrator

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

♦♦♦♦♦♦♦♦♦♦

Next Meeting: Tuesday, June 14, 2016
7:30 a.m. Central Library, U.S. Bank Room