Tuesday, October 11, 2016
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

AGENDA

Prepared by Becky Cobb, Deputy Director
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 September 13, 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. FY 16 Budget Summary
           Becky Cobb, Deputy Director

8:00-8:25  5. Capital Planning Overview
           Katie O’Dell, Special Projects Director

8:25-8:35  6. Friends of the Library and Library Foundation Updates
           (a) The Library Foundation
           (b) Friends of the Library

8:35-8:40  7. Good and Welfare

Adjournment

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