



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

**AGENDA**

Prepared by Becky Cobb, Deputy Director  
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 September 13, 2016<br/>(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. FY 16 Budget Summary<br>Becky Cobb, Deputy Director  |
| 8:00-8:25 | 5. Capital Planning Overview<br>Katie O'Dell, Special Projects Director   |
| 8:25-8:35 | 6. Friends of the Library and Library Foundation<br>Updates <ul style="list-style-type: none"><li>(a) The Library Foundation</li><li>(b) Friends of the Library</li></ul>   |
| 8:35-8:40 | 7. Good and Welfare<br><br>Adjournment  |



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