



Tuesday, November 8, 2016
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, 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">(a) Roll call(b) Introduction to those observing the meeting(c) Approval of the Minutes of October 11, 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 |
| 7:45-8:10 | 4. Annual Art Report (see Item 3)
Jim Carmin, John Wilson Special Collections Librarian |
| 8:10-8:15 | 5. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none">(a) The Library Foundation(b) Friends of the Library |
| 8:15-8:20 | 6. Good and Welfare

Adjournment |



**Next Meeting: Tuesday, December 13, 2016
7:30 a.m. Central Library, U.S. Bank Room**