Tuesday, January 10, 2017
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

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 December 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

7:45-7:50 4. The Library Foundation and Friends of the Library Updates
   (a) The Library Foundation
   (b) Friends of the Library

7:55-8:00 5. Good and Welfare

8:00-8:30 6. Central Library Tour
   Shelly Jarman, Information Services Supervisor, Central Library
   Dave Ratliff, Central Library Director

Adjournment

[next meeting]

Next Meeting: Tuesday, February 14, 2017
7:30 a.m. Central Library, U.S. Bank Room