



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