



Tuesday, February 14, 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 January 10, 2017 (see Item 1)
- 7:35-7:40 2. Chair's Report
Carlene Weldon, Vice-Chair
- 7:40-7:45 3. Library Director's Report (see Item 2)
Vailey Oehlke, Director of Libraries
- 7:45-7:55 4. Governance
Carlene Weldon, Vice-Chair
- 7:55-8:25 5. Safety and Security Update
Don Allgeier, Director of Operations
Chris Linn, Safety and Security Manager
- 8:25-8:30 6. The Library Foundation and Friends of the Library Updates
 - (a) The Library Foundation
 - (b) Friends of the Library
- 8:30-8:35 7. Good and Welfare

Adjournment



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