



Tuesday, March 14, 2017  
Library Board, Multnomah County  
7:30 a.m., Central Library  
801 SW 10<sup>th</sup>, 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 February 14, 2017 (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
- 7:45-8:00 4. Finance Committee  
Jack MacNichol, Chair
- 8:00-8:20 5. Service to African Americans at MCL  
Kirby McCurtis, Youth Librarian, North Portland Library  
Alisa Williams, Library Assistant, Albina Library
- 8:20-8:25 6. The Library Foundation and Friends of the Library Updates
  - (a) The Library Foundation
  - (b) Friends of the Library
- 8:25-8:30 7. Good and Welfare

Adjournment



**Next Meeting: Tuesday, April 11, 2017  
7:30 a.m. Central Library, U.S. Bank Room**