Tuesday, March 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 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

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