

Tuesday, May 9, 2017
Library Board, Multnomah County
7:30 am, Central Library
801 SW 10th, Portland, Oregon

Agenda

Prepared by Vailey Oehlke, Director of Libraries
For Erin Cooper, Library Board Chair

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| 7:30-7:35 | 1. Library Board Chair's Call to Order <ul style="list-style-type: none">a. Roll callb. Introduction to those observing the meetingc. Approval of the minutes of April 11, 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 |
| 7:45-7:50 | 4. Nominating Committee Update
Marc Alifanz, Co-Chair |
| 7:50-8:20 | 5. Draft Capital Planning Framework
Vailey Oehlke, Director of Libraries
Katie O'Dell, Special Projects director
Brian Wilson, Chair, Community Action Committee |
| 8:20-8:25 | 6. The Library Foundation and Friends of the Library Updates <ul style="list-style-type: none">a. The Library Foundationb. Friends of the Library |
| 8:25-8:30 | 7. Good and Welfare |
| | Adjournment |

Next meeting:

Tuesday, June 13, 2017
7:30 am, Central Library, US Bank Room