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

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 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

   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
   a. The Library Foundation
   b. 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