Tuesday, July 11, 2017
Library Board, Multnomah County
7:30 am, Central Library
801 SW 10th, Portland, Oregon

Agenda

Prepared by Vailey Oehlke, Director of Libraries
For Liz Hawthorne, 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 June 13, 2017 (see Item 1)

7:35-7:40  2. Chair's Report
           Liz Hawthorne, 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, Nominating Committee
           Mardy Stevens, Co-Chair, Nominating Committee

7:50-8:00  5. Building a Better Summer Reading Program
           Seana Lane, Summer Reading program coordinator and School Corps clerk

8:00-8:20  6. ALA Roundup
           Vailey Oehlke, Director of Libraries
           Terrilyn Chun, Deputy Director
           Cindy Gibbon, Special Projects Director

8:20-8:25  7. The Library Foundation and Friends of the Library Updates
           a. The Library Foundation
           b. Friends of the Library

8:25-8:30  8. Good and Welfare

          Adjournment

Next meeting:
Tuesday, August 8, 2017
7:30 am, Central Library, US Bank Room