

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

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| 7:30-7:35 | 1. Library Board Chair's Call to Order <ul style="list-style-type: none"><li>a. Roll call</li><li>b. Introduction to those observing the meeting</li><li>c. Approval of the minutes of June 13, 2017 (see Item 1)</li></ul> |
| 7:35-7:40 | 2. Chair's Report<br>Liz Hawthorne, Chair   |
| 7:40-7:45 | 3. Library Director's Report (see Item 2)<br>Vailey Oehlke, Director of Libraries   |
| 7:45-7:50 | 4. Nominating Committee Update<br>Marc Alifanz, Co-Chair, Nominating Committee<br>Mardy Stevens, Co-Chair, Nominating Committee   |
| 7:50-8:00 | 5. Building a Better Summer Reading Program<br>Seana Lane, Summer Reading program coordinator and School Corps clerk  |
| 8:00-8:20 | 6. ALA Roundup<br>Vailey Oehlke, Director of Libraries<br>Terrilyn Chun, Deputy Director<br>Cindy Gibbon, Special Projects Director   |
| 8:20-8:25 | 7. The Library Foundation and Friends of the Library Updates <ul style="list-style-type: none"><li>a. The Library Foundation</li><li>b. Friends of the Library</li></ul>  |
| 8:25-8:30 | 8. Good and Welfare   |
|           | Adjournment   |

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### Next meeting:

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