

Tuesday, September 12, 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 Advisory 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 July 11, 2017 (see Item 1)</li></ul> |
| 7:35-7:40 | 2. Chair's Report<br>Jack MacNichol, vice-chair                                                                                                                                                                             |
| 7:40-7:45 | 3. Library Director's Report (see Item 2)<br>Don Allgeier, director of operations                                                                                                                                           |
| 7:45-8:05 | 4. Summer Reading Wrap-Up<br>Seana Lane, Summer Reading program coordinator and School Corps clerk                                                                                                                          |
| 8:05-8:35 | 5. Library Behavior Rules and Guidelines<br>Donald Allgeier, director of operations                                                                                                                                         |
| 8:35-8:40 | 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>                                                    |
| 8:40-8:45 | 8. Good and Welfare<br><br>Adjournment                                                                                                                                                                                      |

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### Next meeting:

Tuesday, October 10, 2017  
7:30 am, Central Library, US Bank Room