

Tuesday, October 10, 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">a. Roll callb. Introduction to those observing the meetingc. Approval of the minutes of September 12, 2017 (see Item 1) |
| 7:35-7:40 | 2. Chair's Report
Elizabeth Hawthorne, chair |
| 7:40-7:45 | 3. Library Director's Report (see Item 2)
Vailey Oehlke, director of libraries |
| 7:45-8:00 | 4. FY 17 Budget Summary
Don Allgeier, director of operations |
| 8:00-8:20 | 5. Engaging with patrons experiencing homelessness
Amy Honisett, staff development librarian
Kate Schwab, Central Library information services librarian |
| 8:20-8:25 | 7. 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 | 8. Good and Welfare

Adjournment |

Next meeting:

Tuesday, November 14, 2017
7:30 am, Central Library, US Bank Room