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

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