Tuesday, November 14, 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 October 10, 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  

7:45-8:10  
4. Annual Art Report (see Item 3)  
   Jim Carmin, John Wilson Special Collections librarian  

8:10-8:20  
5. School Corps 20th Anniversary Celebration  
   Sara Mead, interim youth services manager  
   Kate Houston, School Corps librarian  
   Cathy Camper, School Corps librarian  
   Jackie Partch, School Corps 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, December 12, 2017  
7:30 am, Central Library, US Bank Room