

Tuesday, December 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

- 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 November 14, 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
- 7:45-8:05      4. Community Engagement Report and Results  
Shawn Cunningham, director of communications and strategic initiatives  
Toan Lam-Sullivan, Chinese regional librarian  
Rachael Short, librarian, information services, Central Library
- 8:10-8:25      5. Teen Services Impact and Highlights  
Sara Ryan, teen services specialist  
Amy Miller, Teen Action Team chair and library supervisor  
Danielle Jones, Teen Action Team vice chair and teen librarian  
Alicia Tate, teen librarian  
Keli Yeats, teen librarian  
Bobbye Hernandez, bilingual youth librarian
- 8:25-8:30      6. The Library Foundation and Friends of the Library Updates
- a. The Library Foundation
  - b. Friends of the Library
- 8:30-8:35      7. Good and Welfare
- Adjournment
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### Next meeting:

Tuesday, January 9  
7:30 am, Central Library, US Bank Room