Tuesday, January 9, 2018  
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 & December 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

7:45-8:15  4. Strategic Priorities  
Shawn Cunningham, director of communications and strategic initiatives

8:15-8:20  5. Nominating Committee Report

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, February 13, 2018  
7:30 am, Central Library, US Bank Room