Tuesday, February 13, 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 January 9, 2018 (see Item 1)

7:35-7:40  2. Chair's Report
           Elizabeth Hawthorne, chair

7:40-7:50  3. Library Director's Report (see Item 2)
           Vailey Oehlke, director of libraries

7:50-8:20  4. Emergency Planning
           Don Allgeier, director of Operations
           Chris Voss, director, Multnomah County Office of Emergency Management

8:20-8:25  5. The Library Foundation and Friends of the Library Updates
           a. The Library Foundation
           b. Friends of the Library

8:25-8:30  6. Good and Welfare

Adjournment

Next meeting:
Tuesday, March 13, 2018
7:30 am, Central Library, US Bank Room