Tuesday, May 8, 2018
Library Board, Multnomah County
7:30am, Central Library
801 SW 10th, Portland, Oregon

Agenda

Prepared by Vailey Oehlke, Director of Libraries
For Elizabeth Hawthorne, Library 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 April 10, 2018 (see Item 1)

7:35-7:40  2. Chair's Report & Welcome Willow
   Elizabeth Hawthorne, Chair

7:40-7:45  3. Gendered Prefixes in Meeting Minutes
   Elizabeth Hawthorne, Chair

7:45-7:50  4. Library Director's Report (see Item 2)
   Vailey Oehlke, director of libraries

7:50-8:20  5. First Annual Equity & Inclusion Report
   Sonja Ervin, equity and inclusion manager
   Vailey Oehlke, director of libraries

8:20-8:25  6. The Library Foundation & Friends of the Library Updates
   a. The Library Foundation
   b. Friends of the Library

8:25-8:30  7. Good and Welfare

Adjournment

MCL Budget presentations:
Tuesday, May 15, 2018
9:30-10:30am, Multnomah Building - Board Room

Next LAB meeting:
Tuesday, June 12, 2018
7:30am, Midland Library - Large Meeting Room