Tuesday, September 11, 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 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 July

7:35-7:50  2. Chair’s Report
            a. Term renewals for Cooper, Hawthorne, & Wilson
               (Nominating Committee)
            b. Discuss plan for rotating meeting locations

7:50-7:55  3. Library Director’s Report
            Vailey Oehlke, director of libraries

7:55-8:05  4. Capital Planning Update
            Vailey Oehlke, director of libraries

8:05-8:20  5. Summer Reading Wrap-Up & High School Challenge Site
            Seana Lane, Summer Reading program coordinator

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

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

Adjournment

Next meeting:
Tuesday, October 9, 2018
7:30 am, Central Library, US Bank Room