Tuesday, November 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 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 October

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

7:40-7:45  3. Library Director's Report
           Vailey Oehlke, director of libraries

7:45-8:00  4. End-of-the-Year Budget Update
           Don Allgeier, director of operations

8:00-8:20  5. Legal Guidelines for Advisory Boards
           Jonathan Strauhull, assistant county attorney

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, December 11, 2018
7:30 am, Central Library, US Bank Room