

Tuesday, January 8, 2019
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 December
- 7:35-7:40** **2. Chair's Report**
Elizabeth Hawthorne, LAB chair
- 7:40-7:50** **3. Library Director's Report**
Vailey Oehlke, director of libraries
- 7:50-8:20** **4. Annual Art Report**
Jim Carmin, John Wilson Special Collections librarian
- 8:20-8:25** **5. The Library Foundation & Friends of the Library Updates**
The Library Foundation
Friends of the Library
- 8:25-8:30** **6. Good and Welfare**

Adjournment

Next meeting:

Tuesday, February 12, 2019
7:30 am, Central Library, US Bank Room