

Tuesday, February 12, 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 January
- 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. Collection Policy Presentation**  
*Javier Gutierrez, director of collections & technical services*  
*Paul Lightcap, collection manager*
- 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, March 12, 2019  
7:30 am, Central Library, US Bank Room