Tuesday, March 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 February

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

7:45-8:05  4. Finance Committee Presentation — CBAC Report
          Finance Committee

8:05-8:20  5. Volunteer Services Presentation
          Becky Blumer, volunteer services manager
          Liza Dyer, volunteer services 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, April 9, 2019
7:30 am, Central Library, US Bank Room