

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