

Tuesday, April 9, 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 & March
- 7:35-7:40** **2. Chair's Report**
Erin Cooper (filling in for LAB Chair Elizabeth Hawthorne)
- 7:40-7:45** **3. Library Director's Report**
Vailey Oehlke, director of libraries
- 7:45-7:55** **4. Nominating Committee Update / Homework Check-In**
Lizzie Martinez & Rob Edmiston
- 8:00-8:20** **5. Equity Goals Discussion**
Lois Leveen, Lizzie Martinez, Cynthia Tseng
- 8:20-8:25** **6. Library Writers Project Update**
Javier Gutierrez, collections and technical services director
- 8:25-8:30** **7. The Library Foundation & Friends of the Library Updates**
The Library Foundation
Friends of the Library
- 8:30** **8. Good and Welfare**

Adjournment

Next meeting - NOTE LOCATION CHANGE

Tuesday, May 14, 2019
7:30 am, Multnomah Building, Room 126