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