Tuesday, May 14, 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 April

7:35-7:40  2. Chair’s Report
Elizabeth Hawthorne, LAB chair

7:40-7:50  3. Library Director’s Report & Capital Planning Update
Vailey Oehlke, director of libraries

7:50-8:00  4. Nominating Committee Update
Nominating Committee

8:00-8:20  5. Diversity, Equity, & Inclusion (DEI) Changes to Summer Reading
Seana Lane, Summer Reading program coordinator
Becky Blumer, volunteer services manager

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, June 11, 2019
7:30 am, Central Library, US Bank Room

Starting July, meetings will alternate between Midland & Central. In July, we’ll meet at Midland.