

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.