

Tuesday, September 10, 2019
Library Board, Multnomah County
7:30 am, Central Library
801 SW 10th, Portland, Oregon

Agenda

- 7:30-7:35** **1. Welcome & Introductions**
a. Roll call
b. Introduction to those observing the meeting
c. Approval of the Minutes of July
- 7:35-7:40** **2. Chair's Report**
Quinn MacNichol, LAB chair
- 7:40-7:45** **3. Director's Report**
Vailey Oehlke, director of libraries
- 7:45-7:50** **4. The Library Foundation & Friends of the Library Updates**
The Library Foundation
Friends of the Library
- 7:50-7:55** **5. Nominating Committee Update**
Lizzie Martinez and Rob Edmiston, committee co-chairs
- 7:55-8:25** **6. LAB Goals for FY20 (discussion facilitated by Quinn)**
- 8:25-8:30** **7. Good and Welfare**
- Adjournment**

Next meeting:

Tuesday, October 8, 2019
7:30 am, Midland Library - Large Meeting Room