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