

Tuesday, November 12, 2019  
Library Board, Multnomah County  
7:30 am, Central Library  
801 SW 10th, Portland, Oregon

## Agenda

- 7:30-7:35**      **1. Welcome & Introductions**  
    a. Introductions  
    b. Approval of the Minutes of October
- 7:35-7:45**      **2. Chair's Report + Updates from Committee Chairs**  
    *Lois Leveen, LAB co-chair*
- 7:45-7:55**      **3. Director's Report**  
    *Vailey Oehlke, director of libraries*
- 7:55-8:00**      **4. The Library Foundation & Friends of the Library Updates**  
    *The Library Foundation*  
    *Friends of the Library*
- 8:00-8:10**      **5. Nominating Committee Update**  
    *Lizzie Martinez and Rob Edmiston, committee co-chairs*
- 8:10-8:25**      **6. Budget Overview + Year-End Update**  
    *Don Allgeier, director of operations*
- 8:25-8:30**      **7. Good and Welfare**
- Adjournment**

### Next meeting:

Tuesday, December 10, 2019  
7:30 am, Midland Library - Large Meeting Room