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