

Tuesday, February 11, 2020  
Library Board, Multnomah County  
7:30 am, Midland Library  
805 SE 122nd, Portland, Oregon

## Agenda

- 7:30-7:40**      **1. Introductions & Icebreaker**  
    a. Introductions  
    b. Icebreaker  
    c. Approval of the Minutes of January
- 7:40-7:50**      **2. Committee Chair Reports**  
    *Committee Chairs*
- 7:50-7:55**      **3. The Library Foundation & Friends of the Library Updates**  
    *The Library Foundation*  
    *Friends of the Library*
- 7:55-8:25**      **4. Capital Planning Update**  
    *Vailey Oehlke, Director of Libraries*
- 8:25-8:30**      **5. Good and Welfare**
- Adjournment**

### Next meeting:

Tuesday, March 10, 2020  
7:30 am, Central Library, US Bank Room