

Tuesday, March 10, 2020
Library Board, Multnomah County
7:30 am, Central Library - US Bank Room
801 SW 10th, Portland, Oregon

Agenda

- 7:30-7:35** **1. Welcome**
 a. Introductions
 b. Approval of the Minutes of February
- 7:35-7:40** **2. LAB Chairs' Report**
 Quinn MacNichol & Lois Leveen, LAB Chairs
- 7:40-7:50** **3. Library Director's Report**
 Vailey Oehlke, Director of Libraries
- 7:50-7:55** **4. The Library Foundation & Friends of the Library Updates**
 The Library Foundation
 Friends of the Library
- 7:55-8:10** **5. CBAC Report**
 Finance Committee
- 8:10-8:15** **6. Equity Committee Update**
 Equity Committee
- 8:15-8:30** **7. Nominating Committee Update**
 Nominating Committee
- 8. Good and Welfare**
- Adjournment**

Next meeting:

Tuesday, April 14, 2020
7:30 am, Midland Library - Large Meeting Room