



## Multnomah County Library Advisory Board

**December 8, 2020**

**4:00 - 6:00 pm**

**Virtual Meeting**

**Join via Google Meet**

[meet.google.com/wic-ckkj-fmb](https://meet.google.com/wic-ckkj-fmb)

**Join via phone**

502-482-5807

PIN: 930 041 064#

Meeting Agenda

<b>Time</b>	<b>Item</b>	<b>Facilitator/ Presenter</b>
<b>4:00 - 4:20</b>	<b>Attendance + Check-In</b> <ul style="list-style-type: none"><li>• Roll Call</li><li>• Check-in breakout groups<ul style="list-style-type: none"><li>◦ <i>Who is someone you admire? Why?</i></li></ul></li><li>• Approval of November Meeting Minutes</li></ul>	<b>Quinn</b>
<b>4:20 - 4:25</b>	<b>LAB Chair's Report</b>	<b>Quinn</b>
<b>4:25 - 4:50</b>	<b>Library Director's Report + Discussion</b> <ul style="list-style-type: none"><li>• Service update</li><li>• Bond next steps</li><li>• Farewell to MCL staff member Cindy Gibbon!</li><li>• Questions/discussion</li></ul>	<b>Vailey</b>
<b>4:50 - 5:00</b>	<b>Update on Privacy Policy Work</b>	<b>Cindy Gibbon</b>
<b>5:00 - 5:10</b>	<b>Break</b>	
<b>5:10 - 5:55</b>	<b>Discuss + Vote on Committee Structure for 2021</b> <ul style="list-style-type: none"><li>• Please review the Roadmap document in the meeting packet.</li></ul>	<b>All</b>
<b>5:55 - 6:00</b>	<b>Closing Announcements + Celebrations</b>	<b>All</b>

**Next Meeting:**

**January 12**

**4:00 - 6:00pm (virtual)**