



Tuesday, January 11, 2005  
Library Board, Multnomah County  
7:30 a.m., Central Library  
801 SW 10<sup>th</sup>, Portland, Oregon  
**NOTE:** Please enter on 11th St.

**AGENDA**

prepared by Cindy Gibbon, Senior Library Manager  
for Dean Gisvold, Library Board Chair.

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| 7:30 -- 7:45 | 1. Call to order and roll call.   |
|              | 2. Introductions of those observing the meeting.                              |
|              | 3. Approval of the Minutes of December 7, 2004.                               |
|              | 4. Library Board Chair's Report.  |
|              | 5. February Meeting/Training Session – Vice Chair Alice Meyer                 |
| 7:45 – 7:55  | 6. Library Director's Report.   |
| 7:55 -- 8:10 | 7. <b>INFORMATION ITEM: 2005-2006 Budget Process Report</b><br>Becky Cobb     |
| 8:10 -- 8:25 | 8. <b>INFORMATION ITEM: Library Planning Process Update</b><br>June Mikkelsen |
|              | 9. Adjourn  |



**Next Meeting: Tuesday, February 8, 2005  
7:30 a.m. Central Library, U.S. Bank Room**