

Tuesday, March 8, 2005
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon
NOTE: Please enter on 11th St.

AGENDA

prepared by Molly Raphael, Director of Libraries
for Dean Gisvold, Library Board Chair.

- 7:30 -- 7:45
1. Call to order and roll call.
 2. Introductions of those observing the meeting.
 3. Approval of the Minutes of February 8, 2005.
 4. Library Board Chair's Report.
- 7:45 -- 7:55
5. Library Director's Report.
- 7:55 -- 8:00
6. Friends of the Library Store Update. Stephanie Vardavas, President - FOL
- 8:00 -- 8:35
7. **INFORMATION ITEM: 2005-2006 Budget Process Report and Resolutions**
 - a. Review of Library Program Offers
 - b. Mandated Services
 - c. Special District StudyMolly Raphael, Becky Cobb,
Dean Gisvold, Alice Meyer
- 8:35 -- 8:45
8. **INFORMATION ITEM: Library Planning Process Update**
Molly Raphael
 9. Adjourn



**Next Meeting: Tuesday, April 12, 2005
7:30 a.m. Central Library, U.S. Bank Room**