

Tuesday, May 10, 2005
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

AGENDA

prepared by Molly Raphael, Director of Libraries
for Alice Meyer, Library Board Vice Chair.

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| 7:30 -- 7:40 | 1. Call to order and roll call. |
| | 2. Introductions of those observing the meeting. |
| | 3. Approval of the Minutes of April 12, 2005. |
| 7:40 -- 7:50 | 4. Library Board Vice Chair's Report. |
| 7:50 -- 8:00 | 5. Library Director's Report. |
| 8:00 -- 8:15 | 6. INFORMATION UPDATE: 2005-2006 Budget
Molly Raphael, Becky Cobb |
| 8:15 -- 8:30 | 7. INFORMATION UPDATE: Library Planning Process
Molly Raphael, June Mikkelsen |
| | 8. Adjourn |



Next Meeting: Tuesday, June 14, 2005
7:30 a.m. Central Library, U.S. Bank Room