

Tuesday, June 14, 2005  
Library Board, Multnomah County  
7:30 a.m., Central Library  
801 SW 10<sup>th</sup>, Portland, Oregon

## **AGENDA**

prepared by Molly Raphael, Director of Libraries  
for Dean Gisvold, Library Board 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 May 10, 2005.                                   |
| 7:40 -- 7:50 | 4. Library Board Chair's Report.  |
| 7:50 -- 8:00 | 5. Library Board Nominating Committee Report.<br>Mark Garber, Committee Chair |
| 8:00 -- 8:10 | 6. Library Director's Report.   |
| 8:10 -- 8:25 | 7. <b>INFORMATION UPDATE: 2005-2006 Budget</b><br>Molly Raphael, Becky Cobb   |
| 8:25 -- 8:40 | 8. <b>ACTION ITEM: Library Planning Goals</b><br>Molly Raphael                |
|              | 9. Adjourn  |



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