

Tuesday, July 12, 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 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 June 14, 2005. |
| 7:40 -- 7:50 | 4. Library Board Chair's Report. |
| 7:50 -- 7:55 | 5. Nominating Committee: Status Report of Recommendations and Reappointments – Molly Raphael |
| 7:55 -- 8:05 | 6. Library Director's Report. |
| 8:05 -- 8:15 | 7. INFORMATION UPDATE: Library Planning Committee
Molly Raphael |
| 8:15 -- 8:25 | 8. INFORMATION UPDATE: Theft of Materials at the Library
Molly Raphael |
| 8:25 -- 8:35 | 9. INFORMATION ITEM: Primer on Open Meeting Law
Katie Lane, County Attorney's Office |
| | 10. Adjourn |



**Next Meeting: Tuesday, August 9, 2005
7:30 a.m. Central Library, U.S. Bank Room**