

Tuesday, August 9, 2005
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

A G E N D A

prepared by June Mikkelsen,
Executive Assistant to the 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 July 12, 2005. |
| 7:40 -- 7:50 | 4. Library Board Chair's Report. |
| 7:50 -- 7:55 | 5. Nominating Committee: Status Report of Recommendations and Reappointments – June Mikkelsen |
| 7:55 -- 8:05 | 6. Library Director's Report. |
| 8:05 -- 8:15 | 7. INFORMATION UPDATE: Library Planning Committee
June Mikkelsen |
| 8:15 -- 8:30 | 8. INFORMATION UPDATE: ILS Update
Lance Murty, IT Manager |
| | 9. Adjourn |



Next Meeting: Tuesday, September 20, 2005
7:30 a.m. Central Library, U.S. Bank Room