

Tuesday, November 8, 2005
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

A G E N D A

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

- 7:30 -- 7:40
1. Call to order and roll call.
 2. Introductions of those observing the meeting.
 3. Approval of the Minutes of October 11, 2005.
- 7:40 -- 7:55
4. Library Board Chair's Report.
 - (a) Comments from Foundation Representative.
 - (b) Comments from Friends Representative.
 - (c) Comments from Levy Campaign.
 - (d) Comments from Board Committee Chairs.
- 7:55 -- 8:00
5. Library Director's Report.
- 8:00 -- 8:10
6. **INFORMATION ITEM: Tapestry of Tales Family Storytelling Festival**
Kate Houston Mitchoff, Chair, Committee
- 8:10 -- 8:25
7. **INFORMATION ITEM: Annual Art Report**
Jim Carmin, John Wilson Room Librarian
- 8:30 -- 8:40
8. **INFORMATION UPDATE: Millennium: Library Catalog Update**
Cindy Gibbon, Access Services Coordinator
- 8:40 -- 8:50
9. **INFORMATION UPDATE: 2006-2007 Budget Update**
Becky Cobb, Budget Manager
10. Adjourn



Next Meeting: Tuesday, December 13, 2005
7:30 a.m. Central Library, U.S. Bank Room