

Tuesday, January 10, 2006
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

A G E N D A

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 December 13, 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 -- 8:05 | 5. Library Director's Report. |
| 8:05 -- 8:15 | 6. INFORMATION ITEM: 2006 Everybody Reads Book Discussion
Penny Hummel, Public Relations Manager |
| 8:15 -- 8:25 | 7. INFORMATION UPDATE: 2006-2007 Budget Update
Becky Cobb, Budget Manager |
| | 8. Adjourn |



**Next Meeting: Tuesday, February 14, 2006
7:30 a.m. Central Library, U.S. Bank Room**