

Tuesday, February 14, 2006  
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.

- 7:30 -- 7:40
1. Call to order and roll call.  
Welcome New Board Member Virginia Koontz
  2. Introductions of those observing the meeting.
  3. Approval of the Minutes of January 10, 2006. See Item 3.
- 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. See Item 5.
- 8:05 -- 8:20
6. **INFORMATION UPDATE: 2006-2007 Budget Update**  
Becky Cobb, Budget Manager
- 8:20 -- 8:30
7. **INFORMATION ITEM: Ellen Fader's Appearance on The Today Show**  
Ellen Fader, Youth Services Coordinator
  8. Adjourn



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