



Tuesday, March 14, 2006
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 February 14, 2006. See Item 3. |
| 7:40 -- 7:50 | 4. Library Director's Report. See Item 5. Strategic Plan Update. |
| 7:50 -- 7:55 | 5. Levy Update. Jon Kruse |
| 7:55 -- 8:00 | 7. LAB and the Budget Process. Alice Meyer |
| 8:00 -- 8:30 | 8. Review Two-Branch Recommendation. Dean Gisvold |
| | 9. Adjourn |



**Next Meeting: Tuesday, April 11, 2006
7:30 a.m. Central Library, U.S. Bank Room**