MULTNOMAH COUNTY
LIBRARY

205 N.E. Russell Street • Portland, OR 97212-3796 • PHONE: 503.988.5402 • FAX: 503.988.5441

Tuesday, April 11, 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.

7:30 -- 7:40	1.	Call to order and roll call.
	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 -- 8:00	5.	Library Director's Report. See Item 5.
8:00 -- 8:10	6.	Levy Update. Jon Kruse
8:10 – 8:20	7.	Budget Update Molly Raphael
8:20 – 8:30	8.	**"School Corps"** Kate Huston Mitchoff **"Books 2 U"** Cathy Schneider
	9.	Adjourn

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Next Meeting: Tuesday, May 9, 2006
7:30 a.m. Central Library, U.S. Bank Room