



Tuesday, May 9, 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 -- 7:35      1. Call to order and roll call.
2. Introductions of those observing the meeting.
3. Approval of the Minutes of April 11, 2006. See Item 3.
- 7:35 -- 7:45      4. Library Board Chair's Report.  
                            (a) Comments from Foundation Representative.  
                            (b) Comments from Friends Representative.  
                            (c) Comments from Board Committee Chairs.
- 7:45 – 7:55      5. Library Director's Report. See Item 5.
- 7:55 – 8:10      6. Budget Update  
                            Molly Raphael  
                            Becky Cobb
- 8:10 – 8:20      7. Levy Update.  
                            Jon Kruse
- 8:20 – 8:45      8. Early Literacy Programs  
                            Renea Arnold  
                            Nell Colburn
9. Adjourn



**Next Meeting: Tuesday, June 13, 2006  
7:30 a.m. Central Library, U.S. Bank Room**