



Tuesday, June 13, 2006  
Library Board, Multnomah County  
7:30 a.m., Central Library  
801 SW 10<sup>th</sup>, Portland, Oregon

## **A G E N D A**

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 May 9, 2006. See Item 3.
- 7:35 -- 7:45
4. Library Board Chair's Report.
    - (a) Comments from Foundation Representative.
    - (b) Comments from Friends Representative.
- 7:45 -- 7:50
5. Library Director's Report.
- 7:50 -- 8:00
6. Presentation from Scott Forrester  
Regarding changes to the Library's behavior rules.  
-See attached copy of current rules.
- 8:00 -- 8:10
8. Budget Update  
Molly Raphael
- 8:10 -- 8:20
9. Levy Update.  
Jon Kruse
- 8:20 -- 8:35
10. Library Needs Assessment  
Rita Jimenez, Neighborhood Libraries Director  
Ben Moorad  
Library Needs Assessment Project Consultant  
Lutheran Community Services Northwest
- 8:35 -- 8:50
11. Nominating Committee Update  
Mark Garber  
-See attached copy of Nominating Committee Report
  12. Adjourn

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