



Tuesday, July 11, 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 Alice Meyer, Library Board Chair.

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| 7:30 -- 7:35 | 1. Library Board Chair's Call to Order <ul style="list-style-type: none">(a) Roll call.(b) Introduction to those observing the meeting.(c) Approval of the Minutes of June 13, 2006. See Item 1. |
| 7:35 -- 7:45 | 2. Library Board Chair's Report. <ul style="list-style-type: none">(a) Comments from Foundation Representative.(b) Comments from Friends Representative. |
| 7:45 -- 7:55 | 3. Library Director's Report. See Item 3. <ul style="list-style-type: none">(a) Budget Update.(b) New Orlean's Update.(c) John Wilson Room Exhibit. |
| 7:55 -- 8:10 | 4. Board Activities re: Library Levy Referral
Katie Lane – County Attorney's Office |
| 8:10 – 8:20 | 6. Levy Update.
Jon Kruse |
| 8:20 – 8:30 | 7. Assessment of First Year of New Internet Access Policy
Molly Raphael |
| | 8. Adjourn |
| 8:30 – 8:45 | 9. Tour of Treasures of the John Wilson Special Collections Exhibit (Optional)
Jim Carmin |



**Next Meeting: Tuesday, August 8, 2006
7:30 a.m. Central Library, U.S. Bank Room**