



Tuesday, September 12, 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,
Dean Gisvold, Vice Chair Presiding.

- 7:30 – 7:35 1. Library Board Chair's Call to Order
 (a) Roll call.
 (b) Introduction to those observing the meeting.
 (c) Approval of the Minutes of August 8, 2006. See Item 1.
- 7:35 – 7:45 2. Friends of the Library and Library Foundation Updates.
 (a) Comments from Friends representative.
 (b) Comments from The Foundation representative.
- 7:45 – 8:00 3. Report of the Chair.
 (a) Nominating committee report and discussion.
 (b) Other committee reports.
- 8:00 – 8:10 4. Library Director's Report. See Item 4.
 Discussion draft mission statement (separate attachment).
- 8:10 – 8:20 5. Volunteer Services Report.
 June Bass, Volunteer Service Manager
- 8:20 – 8:30 6. Good & Welfare
7. Adjournment



**Next Meeting: Tuesday, October 10, 2006
7:30 a.m. Central Library, U.S. Bank Room**