MULTNOMAH COUNTY
LIBRARY

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

Tuesday, October 10, 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 Alice Meyer, Library Board Chair.

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 September 12, 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) Finance Committee report.
- (c) Other committee reports.

8:00 – 8:10 — 4. Library Director's Report. See Item 4.

8:10 – 8:20 — 5. Teen Read Month
Presented by: Ellen Fader, Youth Services Coordinator
Sara Ryan, Teen Services Specialist

8:20 – 8:30 — 6. Good & Welfare

7. Adjournment

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Next Meeting: Tuesday, November 14, 2006
7:30 a.m. Central Library, U.S. Bank Room