MULTNOMAH COUNTY
LIBRARY

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Tuesday, November 14, 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 of those observing the meeting.
- (c) Approval of the Minutes of October 10, 2006. See Item 1.

7:35 – 7:45 2. Report of the Chair.

7:45 – 8:00 3. Committee Reports.
- (a) Library Levy Committee.
- (b) Nominating Committee.
- (c) Permanent and Stable Funding Committee.
- (d) Other committee reports.

8:00 – 8:15 4. Tapestry of Tales
Presented by: Andrea Milano, Acting Chair Tapestry of Tales Committee
Youth Librarian, Hollywood Branch

8:15 – 8:25 5. Library Director's Report. See Item 5.
- (a) Levy outcome: Next steps.
- (b) Strategic Plan update.

8:25 – 8:35 6. Friends of the Library and Library Foundation Updates.
- (a) Comments from Friends representative.
- (b) Comments from The Foundation representative.

8:35 – 8:45 7. Good & Welfare

8. Adjournment

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Next Meeting: Tuesday, December 12, 2006
7:30 a.m. Central Library, U.S. Bank Room