



Tuesday, December 12, 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 November 14, 2006 minutes. See Item 1.
- 7:35 – 7:45 2. Report of the Chair
 (a) Introduction of new members
- 7:45 – 8:00 3. Committee Reports
 (a) Nominating Committee
 (b) Permanent and Stable Funding Committee
 (c) Finance Committee
 (d) CBAC
- 8:00 – 8:30 4. Asian and Slavic Communities Needs Assessment
 Rita Jimenez, Neighborhood Libraries Director
 Ben Moorad, Project Consultant, Lutheran Community Services Northwest
- 8:30 – 8:40 5. Library Director's Report. See Item 5.
 (a) Levy Follow Up
 (b) Futures Forum (January 26, 2007)
- 8:40 – 8:50 6. Friends of the Library and Library Foundation Updates
 (a) Comments from Friends representative
 (b) Comments from The Foundation representative
- 8:50 – 8:55 7. Good & Welfare
8. Adjournment



**Next Meeting: Tuesday, January 9, 2006
7:30 a.m. Central Library, U.S. Bank Room**