



Tuesday, January 9, 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 December 12, 2006. See Item 1.
- 7:35 – 7:45 2. Report of the Chair
 MCL Language Needs Assessment - Reprise
- 7:45 – 8:05 3. Committee Reports
 (a) Nominating Committee / Orientation
 (b) Permanent and Stable Funding
 (c) Teen Involvement
 (d) New branch libraries
- 8:05 – 8:25 4. Finance Committee Reports
 (a) Education/Outcome Team
 (b) Finance Committee
- 8:25 – 8:35 5. Library Director's Report See Item 5.
 (a) Levy results: observations
 (b) Inventory report
- 8:35 – 8:45 6. Everybody Reads
 MCL Program Coordinator – Terrilyn Chun
 LAB Reads
- 8:45 – 8:50 7. Friends of the Library and Library Foundation Updates
 (a) Comments from Friends representative.
 (b) Comments from Foundation representative
- 8:50 – 8:55 8. Good & Welfare
9. Adjournment



**Next Meeting: Tuesday, February 13, 2007
7:30 a.m. Central Library, U.S. Bank Room**