



Tuesday, February 13, 2007
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

- 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 January 9, 2007. See Item 1.
- 7:35 – 7:45 2. Report of the Chair
 (a) Central tour
 (b) Administration / Technical Services tour
 (c) LAB Everybody Reads 2007
- 7:45 – 8:10 3. Committee Reports
 (a) Permanent and Stable Funding
 (b) New Branch Libraries
 (c) Finance Committee
- 8:10 – 8:30 4. Library Director's Report. See Item 5.
 Shrinkage Report
 Discussion: Access and Stewardship
- 8:30 – 8:40 5. Every Family Reads
 MCL Program Coordinator – Kecia Welt
- 8:40 – 8:45 6. Friends of the Library and Library Foundation
 (a) Comments from FOL representative
 (b) Comments from Library Foundation representative
- 8:45 – 8:55 7. Good & Welfare
8. Adjournment



Next Meeting: Tuesday, March 13, 2006
7:30 a.m. Central Library, U.S. Bank Room