



Tuesday, April 10, 2007
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 March 13, 2007. See Item 1.
- 7:35 – 7:45 2. Report of the Chair.
- 7:45 – 8:00 3. Committee Reports.
 (a) Permanent and Stable Funding Committee.
 (b) Finance Committee.
 (c) Other committee reports.
- 8:00 – 8:10 5. Library Director’s Report. See Item 5.
- 8:10 – 8:25 6. John Wilson Room
 Jim Carmin, Librarian
- 8:25 – 8:30 7. Friends of the Library and Library Foundation Updates.
 (a) Comments from Friends representative.
 (b) Comments from The Foundation representative.
- 8:30 – 8:40 8. Good & Welfare
9. Adjournment



**Next Meeting: Tuesday, May 8, 2007
7:30 a.m. Central Library, U.S. Bank Room**