



Tuesday, May 8, 2007  
Library Board, Multnomah County  
7:30 a.m., Central Library  
801 SW 10<sup>th</sup>, 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 April 10, 2007. See Item 1.
- 7:35 – 7:40      2. Report of the Chair
- 7:40 – 7:55      3. Committee Reports  
                            (a) Permanent and Stable Funding Committee. See Item 3(a).  
                            (b) Finance Committee  
                            (c) Nominating Committee  
                            (d) Other committee reports
- 7:55 – 8:10      5. Library Director's Report. See Item 5.  
                            (a) Metropolitan Interlibrary eXchange (MIX) Agreement. See Item 5(a).  
                            (b) Strategic Plan update. See Item 5(b).
- 8:10 – 8:25      6. Flight of Friendship: New Orleans  
                                    Stephen Feltz, NW Natural Treasurer/Controller, LAB member  
                                    Vailey Oehlke, Central Library Director
- 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 – 8:35      8. Good & Welfare
- 8:35 – 8:40      9. Public Comment
10. Adjournment



**Next Meeting: Tuesday, June 12, 2007  
7:30 a.m. Central Library, U.S. Bank Room**