



Tuesday, June 12, 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 May 8, 2007. See Item 1.

- 7:35 – 7:40 2. Report of the Chair.

- 7:40 – 7:55 3. Committee Reports.
 - (a) Troutdale Branch Library
 - (b) New NoPo Library
 - (c) Nominating Committee
 - (d) Other committee reports

- 7:55 – 8:05 4. Library Funding Task Force

- 8:05 – 8:15 5. Library Director’s Report. See Item 5.

- 8:15 – 8:25 6. Summer Reading Program (youth & adult)

- 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. Good & Welfare

- 9. Adjournment



**Next Meeting: Tuesday, July 10, 2007
7:30 a.m. Central Library, U.S. Bank Room**