



Tuesday, August 14, 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 June 12, 2007. See Item 1.
- 7:35 – 7:40      2. Report of the Chair.
- 7:40 – 7:50      3. Committee Reports.  
                            (a) Troutdale Branch Library  
                            (b) Other committee reports
- 7:50 – 8:00      4. Library Funding Task Force
- 8:00 – 8:05      5. Terms-of-Office Report
- 8:05 – 8:20      6. Library Director’s Report. See Item 6.  
                            (a) New NoPo Library  
                            (b) George Johanson art work  
                            (c) Vision and Guiding Principles
- 8:20 – 8:25      7. Friends of the Library and Library Foundation Updates  
                            (a) Comments from Friends representative  
                            (b) Comments from The Foundation representative
- 8:25 – 8:35      8. Nominating Committee Report and Election of Officers
- 8:35 – 8:40      9. Good & Welfare
10. Adjournment



**Next Meeting: Tuesday, September, 11 2007  
7:30 a.m. Central Library, U.S. Bank Room**