



Tuesday, September 11, 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 Mark Garber, Library Board Chair

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| 7:30 – 7:35 | 1. Library Board Chair's Call to Order <ul style="list-style-type: none">(a) Roll call(b) Introduction to those observing the meeting(c) Approval of the Minutes of August 14, 2007 (see Item 1) |
| 7:35 – 7:50 | 2. Terms-of Office Report
Rick Gustafson |
| 7:50 – 8:00 | 3. Report of the Chair <ul style="list-style-type: none">(a) Nominating committee report(b) Troutdale Library committee report(c) New North Portland Library report |
| 8:00 – 8:10 | 4. Library Director's Report (see Item 3) |
| 8:10 – 8:20 | 5. Library Funding Task Force Update |
| 8:20 – 8:30 | 6. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none">(a) Comments from Friends representative(b) Comments from The Foundation representative |
| 8:30 – 8:35 | 7. Good & Welfare |
| | 8. Adjournment |



**Next Meeting: Tuesday, October 9, 2006
7:30 a.m. Central Library, U.S. Bank Room**