



Tuesday, October 9, 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

- 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 September 12, 2007 (see Item 1)
- 7:35 – 7:50 2. Report of the Chair
 (a) Nominating Committee report
 (b) Troutdale Library Committee report
 (c) New North Portland Library report
- 7:50 – 8:00 3. Library Director's Report (see Item 3)
- 8:00 – 8:05 4. Library Funding Task Force Update
- 8:05 – 8:15 5. Friends of the Library and Library Foundation Updates
 (a) Comments from Friends representative
 (b) Comments from The Foundation representative
- 8:15 – 8:20 6. Good & Welfare
- 8:20 – 8:30 7. Viewing of George Johanson Art Installation, 2nd Floor Central Library
 Vailey Oehlke, Central Library Director
8. Adjournment



**Next Meeting: Tuesday, November 13, 2006
7:30 a.m. Central Library, U.S. Bank Room**