



Tuesday, December 11, 2007  
Library Board, Multnomah County  
7:30 a.m., Central Library  
801 SW 10<sup>th</sup>, 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 November 13, 2007 (see Item 1)
- 7:35 – 7:45      2. Report of the Chair  
                            (a) Library Funding Task Force  
                            (b) Nominating Committee report  
                            (c) Troutdale Library Committee report  
                            (d) New North Portland Library report  
                            (e) Update on LAB Youth Participation
- 7:45 – 7:55      3. Library Director’s Report (see Item 3)  
                            (a) Budget Update  
                            (b) Branch Library Histories and Fact Sheets
- 7:55 – 8:10      4. Library 2.0 – Vailey Oehlke
- 8:10 – 8:25      6. Target Languages Needs Assessment Update – Rita Jimenez
- 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
9. Adjournment



**Next Meeting: Tuesday, January 8, 2008  
7:30 a.m. Central Library, U.S. Bank Room**