



Tuesday, January 8, 2008
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

A G E N D A

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 of those observing the meeting
 (c) Approval of the Minutes of December 11, 2007. See Item 1.
- 7:35 – 7:45 2. Report of the Chair
 (a) Library Tour of East County Branches
 (b) Planning Retreat
- 7:45 – 8:05 3. Committee Reports
 (a) Nominating Committee
 (b) Library funding Task Force
 (c) Teen Involvement
 (d) New branch libraries
 (e) Finance Committee
- 8:05 – 8:15 4. Library Director's Report. See Item 4.
 (a) Introduction of Deputy Director Vailey Oehlke
 (b) Learning 2.0 Program Launch
 (c) Oregon's Ethics Law Revision
- 8:15 – 8:25 5. Everybody Reads
 MCL Program Coordinator – Terrilyn Chun
- 8:25 – 8:30 6. Friends of the Library and Library Foundation Updates
7. Adjournment



**Next Meeting: Tuesday, February 12, 2008
7:30 a.m. Central Library, U.S. Bank Room**