



Tuesday, February 12, 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 January 8, 2008. See Item 1.
- 7:35 – 7:40 2. Report of the Chair
 (a) LAB Upcoming Vacancies / CIC Suggestions. See Item 2.
 (b) Teen Involvement Meeting – 2/19/08
- 7:40 – 8:05 3. Committee Reports
 (a) Library Funding Task Force – Dean Gisvold
 (b) Finance Committee – Steven Feltz
- 8:05 – 8:10 4. Library Director's Report. See Item 4.
- 8:10 – 8:30 5. Materials Movement Briefing
 June Mikkelsen, Executive Assistant to the Director
 Cindy Gibbon, Access Services Coordinator
- 8:30 – 8:35 6. Friends of the Library and Library Foundation Updates
- 8:35 – 8:40 7. Good & Welfare
8. Adjournment



**Next Meeting: Tuesday, March 11, 2008
7:30 a.m. Central Library, U.S. Bank Room**