



Tuesday, March 11, 2008  
Library Board, Multnomah County  
7:30 a.m., Central Library  
801 SW 10<sup>th</sup>, Portland, Oregon

## **A G E N D A**

prepared by Vailey Oehlke, Deputy Director  
for Mark Garber, Library Advisory 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 February 12, 2008. See Item 1.
  
- 7:35 – 7:40      2. Report of the Chair
  - (a) LAB tour and dinner
  - (b)
  
- 7:40 – 8:05      3. Committee Reports
  - (a) Library Funding Task Force – Dean Gisvold
  - (b) Finance Committee – Steven Feltz
  - (c) Nominating committee – Martha Gies
  - (d) Teen involvement meeting - rescheduled
  
- 8:05 – 8:10      4. Library Director's Report. See Item 4.
  
- 8:10 – 8:30      5. Title Wave Used Bookstore  
Rod Richards, Supervisor, Title Wave Used Bookstore
  
- 8:30 – 8:35      6. Friends of the Library and The Library Foundation Updates
  
- 8:35 – 8:40      7. Good & Welfare
  
- 8. Adjournment



**Next Meeting: Tuesday, April 8, 2008**

**7:30 a.m. Central Library, U.S. Bank Room**