



Tuesday, April 8, 2008
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 March 11, 2008. See Item 1.
- 7:35 – 7:45 2. Report of the Chair
- 7:45 – 7:55 3. Committee Reports
- 7:55 – 8:05 4. Library Director's Report. See Item 5.
- 8:05 – 8:35 5. LSTA Adult Literacy Needs Assessment and Recommendations
 Jane Salisbury; *MCL, Library Outreach Services Project Supervisor*
 Abigail Elder; *MCL, Central Library Administrator*
 Elizabeth Raymond; *Executive Director, Oregon Literacy, Inc.*
- 8:35 – 8:40 6. Friends of the Library and Library Foundation Updates
- 8:40 – 8:45 7. Good & Welfare
8. Adjournment



**Next Meeting: Tuesday, May 13, 2008
7:30 a.m. Central Library, U.S. Bank Room**