



Tuesday, May 13, 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 to those observing the meeting.
 (c) Approval of the Minutes of April 8, 2008. See Item 1.
- 7:35 – 7:40 2. Report of the Chair
- 7:40 – 7:55 3. Committee Reports.
 (a) Permanent and Stable Funding Committee.
 (b) Finance Committee.
 (c) Nominating Committee.
 (d) Other committee reports.
- 7:55 – 8:10 4. Youth Advisory Committee Report
 Ellen Fader, Youth Services Coordinator, MCL
 Sara Ryan, Teen Services Specialist, MCL
- 8:10 – 8:20 5. Library Director's Report. See Item 5.
- 8:20 – 8:40 7. John Wilson Special Collections Annual Report
 Jim Carmin, John Wilson Special Collections Librarian, MCL
- 8:40 – 8:45 8. Friends of the Library and Library Foundation Updates.
- 8:45 – 8:50 9. Good & Welfare



Next Meeting:
Tuesday, June 10, 2008
7:30 a.m. Central Library, U.S. Bank Room