



Tuesday, June 10, 2008  
Library Board, Multnomah County  
7:30 a.m., Central Library  
801 SW 10<sup>th</sup>, 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 May 13, 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) Nominating Committee  
                            (c) Other committee reports
- 7:55 – 8:05      4. Summer Reading Program 2008  
                                    Ellen Fader, Youth Services Coordinator, MCL
- 8:05 – 8:15      5. Library Director's Report. See Item 5.
- 8:15 – 8:35      7. Every Family Reads 2008  
                                    Kecia Welt, Program Coordinator, MCL
- 8:35 – 8:40      8. Friends of the Library and Library Foundation Updates
- 8:40 – 8:45      9. Good & Welfare



**Next Meeting:**  
**Tuesday, July 8, 2008**  
**7:30 a.m. Central Library, U.S. Bank Room**