



Tuesday, July 8, 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 Virginia Koontz, 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 June 10, 2008. See Item 1.
- 7:35 – 7:45 2. Report of the Chair
 (a) Introduction of new LAB members
 (b) Goodbye to teen members
 (c) Goals for coming year
- 7:45 – 7:55 3. Committee Reports
 (a) Nominating Committee
 (b) Others
- 7:55 – 8:05 4. Orientation
 June Mikkelsen, Executive Assistant to the Director of Libraries
- 8:05 – 8:20 5. Library Director's Report. See Item 5.
 (a) Kenton / Troutdale updates
 (b) Proposal for LAB Committee Work in FY09
- 8:20 – 8:35 6. ULC Foresight / Futures Forum and ALA Report
- 8:35 – 8:40 7. Friends of the Library and Library Foundation Updates
- 8:40 – 8:45 8. Good & Welfare



Next Meeting:
Tuesday, September 9, 2008
7:30 a.m. Central Library, U.S. Bank Room