



Tuesday, September 9, 2008
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

A G E N D A

prepared by Vailey Oehlke, Deputy Director
for Virginia Koontz, Library Board Chair

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| 7:30 – 7:35 | 1. Library Board Chair's Call to Order <ul style="list-style-type: none">(a) Roll call(b) Introduction to those observing the meeting(c) Approval of the Minutes of July 8, 2008 (see Item 1) |
| 7:35 – 7:45 | 2. Report of the Chair <ul style="list-style-type: none">(a) Orientation notebook(b) Committee assignments |
| 7:45 – 7:55 | 3. Committee Reports <ul style="list-style-type: none">(a) Nominating committee(b) Introductions |
| 7:55 – 8:05 | 4. Deputy Director's Report (see Item 4)
Vailey Oehlke, Deputy Director |
| 8:05 – 8:15 | 5. FY 07/08 Budget Report
Becky Cobb, Support Services Manager |
| 8:15 – 8:25 | 6. Troutdale and Kenton Branch Updates
June Mikkelsen, Executive Assistant to the Director of Libraries |
| 8:25 – 8:35 | 7. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none">(a) Comments from Friends representative(b) Comments from The Foundation representative |
| 8:35 – 8:40 | 8. Good & Welfare |
| | 9. Adjournment |



**Next Meeting: Tuesday, October 14, 2006
7:30 a.m. Central Library, U.S. Bank Room**