



Tuesday, October 14, 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 September 9, 2008 (see Item 1)
- 7:35 – 7:45 2. Report of the Chair
3. Committee Reports
- 7:45 – 8:00 4. Director’s Report (see Item 4)
- 8:00 – 8:05 5. Budget Update
 Becky Cobb, Support Services Manager
- 8:05 – 8:15 6. Summer Reading Program Report
 Katie O’Dell, School-Age Services Manager
 Karie Trumbo, Director, Major Gifts, The Library Foundation
- 8:15 – 8:20 7. Read 4 Life Report
 Alison Kastner, Temporary Branch Administrator, St. Johns Library
- 8:20 – 8:30 8. Troutdale and Kenton Branch Updates
 June Mikkelsen, Executive Assistant to the Director of Libraries
- 8:30 – 8:45 9. Friends of the Library and Library Foundation Updates
 (a) Comments from Friends representative
 (b) Comments from The Foundation representative
- 8:35 – 8:40 10. Good & Welfare
11. Adjournment

Eco-Roof Tour – Alan Profitt, Eco-Roof Project Manager



**Next Meeting: Tuesday, November 11, 2006
7:30 a.m. Central Library, U.S. Bank Room**