



Tuesday, November 11, 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
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 October 14, 2008 (see Item 1)
- 7:35 – 7:45 2. Report of the Chair
 (a) Introductions
 (b) Citizen Budget Advisory Committee meeting report
 (c) Other
- 7:45 – 7:55 3. Committee Reports
 (a) Access Policy Advisory Committee
 (b) Library Futures Committee
- 7:55 – 8:05 4. Director’s Report (see Item 4)
- 8:05 – 8:15 5. School Corps
 Cathy Camper, Youth Librarian
 Jackie Partch, Youth Librarian
- 8:15 – 8:25 6. Tapestry of Tales Presentation
 Natasha Forrester, Youth Librarian, Tapestry Chair
- 8:25 – 8:40 6. Troutdale and Kenton Branch Updates
- 8:40 – 8:50 7. Friends of the Library and Library Foundation Updates
 (a) Comments from Friends representative
 (b) Comments from The Foundation representative
- 8:50 – 9:00 8. Good & Welfare
9. Adjournment



**Next Meeting: Tuesday, December 9, 2006
7:30 a.m. Central Library, U.S. Bank Room**