



Tuesday, June 9, 2009
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

AGENDA

prepared by Vailey Oehlke, Director of Libraries
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 May 12 (see Item 1) |
| 7:35 – 7:40 | 2. Report of the Chair |
| 7:40 – 7:45 | 3. Committee Reports <ul style="list-style-type: none">Nominating CommitteeLibrary Futures Committee |
| 7:45 – 7:50 | 4. Library Director's Report (see Item 4) |
| 7:50 – 7:55 | 5. Library Budget Update FY 2009-10 |
| 7:55 – 8:20 | 6. Target Language Update <ul style="list-style-type: none">Rita Jimenez, Interim Deputy DirectorTarget Language Staff |
| 8:20 – 8:45 | 7. John Wilson Room Special Collections Report <ul style="list-style-type: none">Jim Carmin, Librarian |
| 8:45 – 8:55 | 8. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none">(a) The Library Foundation(b) Friends of the Library |
| 8:55 – 9:00 | 9. Good & Welfare |
| | 10. Adjournment |



**Next Meeting: Tuesday, July 14, 2009
7:30 a.m. Central Library, U.S. Bank Room**