



Tuesday, September 8, 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
(a) Roll call
(b) Introduction to those observing the meeting
(c) Approval of the Minutes of July 14 (see Item 1) |
| 7:35 – 7:40 | 2. Report of the Chair |
| 7:40 – 7:45 | 3. Committee Reports
Access Committee |
| 7:45 – 7:50 | 4. Library Director's Report (see Item 4) |
| 7:50 – 8:10 | 5. Google Books Settlement
Vailey Oehlke, Director of Libraries
Cindy Gibbon, Access Services Coordinator |
| 8:10 – 8:15 | 6. New Branches Update
June Mikkelsen, Executive Assistant to the Director |
| 8:15 – 8:35 | 7. Programming for Tough Times
Brett Lear, Reference, Adult Services and Programming Coordinator
Terrilyn Chun, Public Programs, Communications and Exhibits |
| 8:35 – 8:40 | 8. Summer Reading Program Highlights |
| 8:40 – 8:50 | 9. Friends of the Library and Library Foundation Updates
(a) The Library Foundation
(b) Friends of the Library |
| 8:50 – 9:00 | 10. Good & Welfare |
| | 11. Adjournment |



**Next Meeting: Tuesday, October 13, 2009
7:30 a.m. Central Library, U.S. Bank Room**