



Tuesday, October 13, 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

- 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 8 (see Item 1)

- 7:35 – 7:40 2. Report of the Chair

- 7:40 – 7:55 3. End of Year Budget Wrap-up (2009)
Becky Cobb, Support Services Manager

- 7:55 – 8:05 4. Committee Reports
 - Access Committee
 - Futures Committee

- 8:05 – 8:10 5. Library Director’s Report (see Item 5)

- 8:10 – 8:20 6. New Branches Update
June Mikkelsen, Executive Assistant to the Director

- 8:20 – 8:40 7. Library H1N1 Plan
June Mikkelsen, Executive Assistant to the Director

- 8:40 – 8:50 8. Friends of the Library and Library Foundation Updates
 - (a) The Library Foundation
 - (b) Friends of the Library

- 8:50 – 9:00 9. Good & Welfare

- 10. Adjournment



**Next Meeting: Tuesday, November 10, 2009
7:30 a.m. Central Library, U.S. Bank Room**