



Tuesday, November 10, 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 and October 13 (see Items 1)

- 7:35 – 7:40 2. Report of the Chair

- 7:40 – 7:45 3. Committee Reports
 - Access Committee
 - Nominating Committee

- 7:45 – 7:50 4. Library Director’s Report (see Item 4)

- 7:50 – 8:10 5. MCL Priorities
 - Vailey Oehlke, Director of Libraries

- 8:10 – 8:15 6. New Branches Update
 - June Mikkelsen, Executive Assistant to the Director

- 8:15 – 8:25 7. Tapestry of Tales
 - Steven Engelfried, Librarian

- 8:25 – 8:35 8. Friends of the Library and Library Foundation Updates
 - (a) The Library Foundation
 - (b) Friends of the Library

- 8:35 – 8:45 9. Good & Welfare

- 10. Adjournment



**Next Meeting: Tuesday, December 8, 2009
7:30 a.m. Central Library, U.S. Bank Room**