



Tuesday, January 19, 2010
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

A G E N D A

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 <ul style="list-style-type: none">(a) Roll call(b) Introduction to those observing the meeting(c) Approval of the Minutes of December 8 (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">Finance Committee |
| 7:45 – 7:50 | 4. Library Director's Report (see Item 4) <ul style="list-style-type: none">Becky Cobb, Deputy Director |
| 7:50 – 8:05 | 5. Customer Service Update <ul style="list-style-type: none">Rita Jimenez, Neighborhood Libraries Director |
| 8:05 – 8:15 | 6. New Branches Update <ul style="list-style-type: none">June Mikkelsen, Executive Assistant to the DirectorBryan Fearn, Library Administrator, Troutdale Branch |
| 8:15 – 8:20 | 7. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none">(a) The Library Foundation(b) Friends of the Library |
| 8:20 – 8:30 | 8. Tour of Central Upgrades <ul style="list-style-type: none">Cindy Gibbon, Access Services Coordinator |
| | 9. Adjournment |



**Next Meeting: Tuesday, February 9, 2010
7:30 a.m. Central Library, U.S. Bank Room**