



Tuesday, February 9, 2010
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 January 19 (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 CommitteeLevy Forecast – Becky Cobb, Deputy Director |
| 7:45 – 7:50 | 4. Library Director's Report (see Item 4) |
| 7:50 – 8:05 | 5. School-Age Services <ul style="list-style-type: none">Katie O'Dell, School-Age Services Manager |
| 8:05 – 8:15 | 6. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none">(a) The Library Foundation(b) Friends of the Library |
| 8:15 – 8:25 | 7. Adult Literacy <ul style="list-style-type: none">Melissa Madenski, Adult Literacy Coordinator |
| 8:25 – 8:30 | 8. Good & Welfare |
| | Adjournment |



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