



City of Lake Oswego Library Advisory Board

Wednesday, December 9, 2009
7:00 p.m.

Library Conference Room
706 Fourth Street
Lake Oswego, OR 97034

For Information: 503-697-6583

Agenda

Members:

Nancy Niland Shatsky, Chair
David White, Vice-Chair
Fred Baldwin
Shelby Champion
Ann Pritchard
Richard Raymond
Richard Slaven
Kevin O'Leary, Youth Member

Council Liaison: Donna Jordan

The meeting location is accessible to persons with disabilities. To request accommodations, please contact the Library at 503-697-6583, 48 hours before the meeting.

| Time | Agenda Item | Who | Action |
|-------|-------------|---|---------------|
| I. | 10 minutes | Introductions | NNS |
| II. | 5 minutes | Approval of 10/14/09 Minutes Approval of 11/18/09 Minutes | NNS Motion |
| III. | 10 minutes | Public Comment <i>Please limit individual public comments to three minutes. Thank you.</i> | |
| IV. | 15 minutes | Director's Report | BB |
| V. | 15 minutes | Chair's Report | NNS |
| VI. | 15 minutes | LO Reads | NNS/FB/BB |
| VII. | 15 minutes | Neighborhood Outreach | FB/BB |
| VIII. | 15 minutes | New Business | NNS |
| IX. | 8:30 p.m. | Adjournment | NNS |

NEXT MEETING: Wednesday, January 13, 2010