

**AGENDA**  
**TIGARD LIBRARY BOARD**  
**THURSDAY, January 11, 2007 - 7:00 P.M.**

**TIGARD PUBLIC LIBRARY – CONFERENCE ROOM**  
13500 SW HALL BLVD.  
TIGARD, OREGON

1. CALL TO ORDER
2. ROLL CALL:   BURKE \_\_\_       DIAMOND \_\_\_       KELLY \_\_\_       LEVEAR \_\_\_  
                  LIBERT \_\_\_        NGUYEN \_\_\_       THENELL \_\_\_
3. Approve Minutes of November 9, 2006 Kelly
4. Agenda Additions and Deletions Kelly
5. Call to the Public Kelly  
   -Library Foundation
6. Monthly Report for December, 2006 Barnes
7. WCCLS UPDATE Barnes
8. Public Art Update Barnes
9. Library Financial Forecast Barnes
10. Other Business All
11. Adjournment All

TO ENSURE A QUORUM TO CONDUCT BUSINESS, PLEASE CALL KATHY VINCENT OR MARGARET BARNES AT THE LIBRARY (503-684-6537), IF YOU ARE UNABLE TO ATTEND.

Agenda items for future meetings:

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