

**AGENDA**  
**TIGARD LIBRARY BOARD**  
**THURSDAY, March 8, 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 February 8, 2007 Kelly
4. Agenda Additions and Deletions Kelly
5. Call to the Public Kelly  
- Library Foundation  
- Visit with employee - Len Anderson, Division Manager, Readers Services
6. Monthly Report for February, 2007 Barnes
7. Annual Patron Survey Barnes
8. Performance Audit Barnes
9. WCCLS Update Barnes
10. Annual Joint Meeting with City Council Barnes
11. Library Policies Barnes  
- ALA Bill of Rights  
- Freedom To Read  
- Internet Guidelines
12. Other Business All
13. Adjournment All

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

Agenda items for future meetings:

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