

**A G E N D A**  
**TIGARD PUBLIC LIBRARY**  
**LIBRARY BOARD MEETING**  
**THURSDAY, OCTOBER 18, 2007 - 7:00 P. M.**

13500 SW Hall Blvd.  
Tigard, Oregon

1. CALL TO ORDER
2. ROLL CALL: BURKE \_\_\_ HEATH \_\_\_ KELLY \_\_\_ LEVEAR \_\_\_  
LIBERT \_\_\_ NGUYEN \_\_\_ THENELL \_\_\_ VASICEK \_\_\_
3. Approve Minutes of September 13, 2007 Kelly
4. Agenda Additions and Deletions Kelly
5. Introduction of New Board Members Kelly
  - Richard Heath, Member
  - Jennifer Vasicek, Alternate
6. Call to the Public Kelly
  - Visit with employee – Steve Rauch, Library Services Supervisor, Adult Services
7. Monthly Report for September, 2007 Barnes
8. Fall Programs Barnes
9. WCCLS Update Barnes
10. Other Business All
11. Adjournment All

TO ENSURE A QUORUM TO CONDUCT BUSINESS, PLEASE CALL ALISON 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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