



# City of Tigard Tigard Public Library Board – Agenda

**MEETING DATE:** December 13, 2007, 7:00 p.m.  
**MEETING LOCATION:** Tigard Public Library, 2<sup>nd</sup> Floor Conference Room  
13500 SW Hall Blvd., Tigard, OR 97223

1. CALL TO ORDER
2. ROLL CALL: Burke \_\_\_\_ Heath \_\_\_\_ Kelly \_\_\_\_ Levear \_\_\_\_  
Libert \_\_\_\_ Nguyen \_\_\_\_ Thenell \_\_\_\_ Vasicek \_\_\_\_
3. Approve Minutes of November 8, 2007 ..... Kelly
4. Agenda Additions and Deletions..... Kelly
5. Call to the Public..... Kelly
  - Visit with employee – Trish Stormont, Volunteer Coordinator
6. Monthly Report for November, 2007..... Barnes
7. Library Policies..... Barnes
8. Library Operations ..... Barnes
9. Annual Library Survey ..... Barnes
10. WWCCLS Update ..... Barnes
11. Other Business ..... All
  - Library Trends
12. 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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