



City of Tigard Tigard Public Library Board – Agenda

MEETING DATE: February 14, 2008, 7:00 p.m.
MEETING LOCATION: Tigard Public Library, 2nd 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 January 10, 2008Kelly
4. Agenda Additions and DeletionsKelly
5. Call to the Public
 - Visit with employee: Teresa Ferguson, Technical Services ManagerKelly
6. Monthly Report for January, 2008Barnes
7. Annual Meeting with City CouncilBarnes
8. Annual Library SurveyBarnes
9. Other BusinessAll
 - Library Trends
 - CCI
10. AdjournmentAll

**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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