



# City of Tigard Tigard Public Library Board – Agenda

**MEETING DATE:** May 8, 2008, 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 April 10, 2008 ..... Kelly
4. Agenda Additions and Deletions ..... Kelly
5. Call to the Public ..... Kelly
6. Monthly Report for April, 2008 ..... Barnes
7. WCCLS Update ..... Barnes
8. Library Budget Update ..... Barnes
9. Community Reads Update ..... Barnes
10. Other Business ..... All
  - Library Trends
  - CCI
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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