



# City of Tigard Tigard Public Library Board – Agenda

**MEETING DATE:** June 12, 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 May 8, 2008 .....Kelly
4. Agenda Additions and Deletions .....Kelly
5. Call to the Public  
Staff Visit – Amy Emery, Acquisitions Coordinator, Technical Services.....Kelly
6. Monthly Report for May, 2008 .....Barnes
7. WCCLS Update .....Barnes
8. Library Programs Update .....Barnes
9. Other Business.....All
  - Library Trends
  - CCI
10. 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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