



City of Tigard Tigard Public Library Board – Agenda

MEETING DATE: August 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 ___
Monahan ___ Nguyen ___ Thenell ___ Vasicek ___
3. Approve Minutes of June 12, 2008 Kelly
4. Agenda Additions and Deletions..... Kelly
5. Call to the Public
- Visit with employee:
Anna Bruce, Young Adult Librarian Kelly
6. Monthly Reports for June and July, 2008 Barnes
7. Review of Library Policies Barnes
8. WCCLS Update
- Envisionware
- WCCLS Reference Services Report Barnes
9. Library Programs 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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