



City of Tigard Tigard Public Library Board – Agenda

MEETING DATE: October 9, 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 September 11, 2008Kelly
4. Agenda Additions and DeletionsKelly
5. Call to the Public
 - Visit with employee:
 Lisa Elliott, Young Adult LibrarianKelly
6. Monthly Report for September 2008.....Barnes
7. Review of Library Policies.....Barnes
 - + Library Use Guidelines
 - + Internet Acceptable Use Policy
 - + Confidentiality of Library Records Policy
 - + Cell Phone Policy
 - + Exhibit and Display Policy
 - + Borrowing Policy
8. WCCLS UpdateBarnes
9. Library Update.....Barnes
10. Other BusinessAll
 - Library Trends
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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