



City of Tigard Tigard Public Library Board – Agenda

MEETING DATE: November 6, 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 October 9, 2008.....Kelly
4. Agenda Additions and Deletions.....Kelly
5. Call to the Public
- Visit with employee:
 Jean Peick, Cataloging Librarian.....Kelly
6. Monthly Report for October 2008.....Barnes
7. Review of Library Policies.....Barnes
 - ☞ Food and Beverage Policy
 - ☞ Gift Policy
 - ☞ Interlibrary Loan Policy
 - ☞ Postings and Distribution of Materials Policy
 - ☞ Reference Services Policy
 - ☞ Unattended/Vulnerable Child Policy
8. Summer Reading Recap.....Barnes
9. WCCLS 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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