



City of Tigard Tigard Public Library Board – Agenda

MEETING DATE: January 8, 2009, 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 December 11, 2008 Kelly
4. Agenda Additions and Deletions..... Kelly
5. Call to the Public
 - Visit with employee:
 Erik Carter, Librarian Kelly
6. Monthly Report for December 2008 Barnes
7. Annual Patron Survey..... Barnes
8. Joint Meeting with City Council..... Barnes
9. WCCLS Update Barnes
 - Report: How Should the Libraries of Washington County Be Funded & Governed?
10. Other Business All
 - 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: