



# City of Tigard Tigard Public Library Board – Agenda

**MEETING DATE:** February 12, 2009, 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 \_\_\_  
                               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:  
       Stephanie Winter, Library Assistant, Technical Services.....Kelly
6. Library Operations ..... Barnes
7. Joint Meeting with City Council (May) ..... Barnes
8. WCCLS Update ..... Barnes  
    - Report: How Should the Libraries of Washington County Be Funded & Governed?
9. Other Business..... All  
    • Library Trends
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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