



# City of Tigard Tigard Public Library Board – Agenda

**MEETING DATE:** March 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 \_\_\_ Levear \_\_\_  
Monahan \_\_\_ Nguyen \_\_\_ Thenell \_\_\_ Vasicek \_\_\_
3. Approve Minutes of February 12, 2009 ..... Burke
4. Agenda Additions and Deletions..... Burke
5. Call to the Public ..... Burke
6. Library Operations..... Barnes
7. Joint Meeting with City Council (May)..... Barnes
8. WCCLS Update..... Barnes
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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