



# City of Tigard Tigard Public Library Board – Agenda

**MEETING DATE:** May 7, 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 April 9, 2009 ..... Burke
4. Agenda Additions and Deletions..... Burke
5. Call to the Public ..... Burke  
    - Visit with employee – Alla Veytsman, Circulation Library Assistant
6. Library Operations..... Barnes
7. Annual Survey..... Barnes
8. Joint Meeting with City Council ..... Barnes  
    - Skype Demonstration
9. WCCLS Update..... Barnes
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:

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