



# City of Tigard Tigard Public Library Board – Agenda

**MEETING DATE:** August 13, 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: Amos \_\_\_ Burke \_\_\_ Hancock \_\_\_ Heath \_\_\_  
Levear \_\_\_ Monahan \_\_\_ Nguyen \_\_\_ Storhm \_\_\_  
Vasicek \_\_\_
3. Introduction of New Board Members .....Burke
4. Approve Minutes of June 11, 2009.....Burke
5. Agenda Additions and Deletions .....Burke
6. Call to the Public .....Burke  
- Visit with employee – Bobby White, Senior Library Assistant, Technical Services
7. Review of Tapestry/GIS Information.....Barnes
8. Library Operations .....Barnes
9. 2008/2009 Fiscal Year Annual Review .....Barnes
10. Strategic Plan 2010-2015 .....Barnes
11. Library’s 5<sup>th</sup> Anniversary Celebration .....Barnes
12. WCCLS Update .....Barnes
13. Other Business .....All
  - Library Trends
14. 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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