



City of Tigard Tigard Public Library Board – Agenda

MEETING DATE: September 10, 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: Amos ___ Burke ___ Hancock ___ Heath ___
Levear ___ Monahan ___ Nguyen ___ Storhm ___
Vasicek ___
3. Approve Minutes of August 13, 2009 Burke
4. Agenda Additions and Deletions..... Burke
5. Call to the Public Burke
- Visit with employee – Shela Perrin, Library Assistant, Circulation
6. Library Operations..... Barnes
7. 2008/2009 Fiscal Year Annual Review Barnes
8. Strategic Plan 2010-2015..... Barnes
9. Library’s 5th Anniversary Celebration Barnes
10. WCCLS Update..... Barnes
11. Other Business All
 - Library Trends
12. 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:

-
-