



City of Tigard
Tigard Public Library Board – Agenda

MEETING DATE: November 5, 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 September 11, 2009 Burke
4. Agenda Additions and Deletions..... Burke
5. Call to the Public Burke
 - Visit with employee – Katherine Szeto, Library Aide, Technical Services
6. Library Operations..... Barnes
7. Library Policies Barnes
 - Library Bill of Rights
 - The Freedom to Read
 - Internet Acceptable Use Policy
 - Confidentiality of Library Records Policy
8. Strategic Plan 2010-2015..... Barnes
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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