



# City of Tigard Tigard Public Library Board – Agenda

**MEETING DATE:** February 11, 2010 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. Approve Minutes of January 14, 2009.....Burke
4. Agenda Additions and Deletions .....Burke
5. Call to the Public .....Burke  
- Visit with employee – Sarah Jesudason, Adult Services Supervisor
6. Library Operations .....Barnes
7. Library Policies .....Barnes
8. Library Annual Survey .....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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