



City of Tigard Tigard Public Library Board – Agenda

MEETING DATE: Thursday, July 8, 2010 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 ___
Monahan ___ Nguyen ___ Storhm ___ Vasicek ___
3. Approve Minutes of June 10, 2010.....Burke
4. Agenda Additions and DeletionsBurke
5. Call to the PublicBurke
- Visit with employee – Teresa Ferguson, Division Manager, Technical Services
6. Library OperationsBarnes
7. Library Strategic Plan.....Barnes
8. Policy Review.....Barnes
 - Social Media Policy
9. By-Laws Review.....Barnes
10. Annual Election of Officers Discussion.....Barnes
11. WCCLS UpdateBarnes
12. Other Business.....All
 - Library Trends
13. 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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