MEETING NOTICE



TUALATIN LIBRARY ADVISORY COMMITTEE August 4, 2015 - 6:30 PM

TUALATIN PUBLIC LIBRARY 18878 SW Martinazzi Ave.

A. CALL TO ORDER

B. APPROVAL OF MINUTES: July 7, 2015

C. COMMUNICATIONS

- 1. Chair
- 2. Staff
- 3. Teen Library Committee
- 4. Public

D. OLD BUSINESS

- 1. WCCLS Levy
 - Update
- 2. Library Rules of Conduct & Child Safety Policy
 - Discussion
- 3. Library as Cooling Center
 - Update

E. NEW BUSINESS

- 1. 2015-16 Library Goals
 - Discussion

F. FUTURE AGENDA ITEMS

- 1. Basalt Creek Concept Plan
- 2. Strategic Planning

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT