



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE
August 4, 2016 - 6:30 PM

TUALATIN PUBLIC LIBRARY
18878 SW Martinazzi Ave.

A. CALL TO ORDER

B. APPROVAL OF MINUTES: June 6 & July 5, 2016

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Strategic Planning
 - Discussion & Recommendation (Mission Statement)
2. America's Best Communities Competition
 - Update

E. NEW BUSINESS

1. Library Fines
 - Discussion

F. FUTURE AGENDA ITEMS

1. Library Rules of Conduct
2. Review of Library Policies

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT