

City of Tualatin

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TUALATIN LIBRARY ADVISORY COMMITTEE

MEETING NOTICE

DATE: Tuesday, February 4, 2014 TIME: 6:30 pm

PLACE: Tualatin Public Library

18878 SW Martinazzi Ave Tualatin, OR 97062

A. CALL TO ORDER

B. APPROVAL OF MINUTES: January 7, 2014

C. COMMUNICATIONS

- 1. Chair
- 2. Staff
- 3. Public

D. OLD BUSINESS

- 1. Teen Library Committee
 - Update
- 2. Personnel Changes
 - Update
- 3. Seneca Street
 - Update

E. NEW BUSINESS

- 1. Smoking on Library Plaza
 - Discussion
- 2. WCCLS Annual Report
 - Discussion

F. FUTURE AGENDA ITEMS

- 1. TLAC Annual Report
- 2. 2014-15 Budget Process
- 3. Review Library Ordinances

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT