



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE

March 4, 2014 - 6:30 PM

TUALATIN PUBLIC LIBRARY

18878 SW Martinazzi Ave.

A. CALL TO ORDER

B. APPROVAL OF MINUTES: February 4, 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. Tualatin Library Foundation
 - Presentation
2. DVD Loan Periods
 - Discussion
3. TLAC Annual Report
 - Discussion

F. FUTURE AGENDA ITEMS

1. 2014-15 Budget Process
2. Review Library Ordinances

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT