



## MEETING NOTICE

**TUALATIN LIBRARY ADVISORY COMMITTEE**  
**November 4, 2014 - 6:30 PM**

**TUALATIN PUBLIC LIBRARY**  
**18878 SW Martinazzi Ave.**

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### **A. CALL TO ORDER**

**B. APPROVAL OF MINUTES:** September 2, 2014

### **C. COMMUNICATIONS**

1. Chair
2. Staff
3. Public

### **D. OLD BUSINESS**

1. Teen Library Committee
  - Update
2. Seneca Street & Library Parking
  - Update
3. Use of Library by Tutors Policy
  - Discussion & Consider Recommendation
4. Civic Facility Study
  - Update

### **E. NEW BUSINESS**

1. Use of PINs at Self-Checks
  - Discussion & Consider Recommendation
2. Ebooks
  - Presentation
3. Officer Election
  - Discussion

### **F. FUTURE AGENDA ITEMS**

1. Capital Improvement Plan

### **G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

### **H. ADJOURNMENT**