



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE
January 6, 2015 - 6:30 PM

TUALATIN PUBLIC LIBRARY
18878 SW Martinazzi Ave.

A. CALL TO ORDER

B. APPROVAL OF MINUTES: December 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. Facility Study
 - Update

E. NEW BUSINESS

1. 2015 Meeting Calendar
 - Discussion
2. ALA Code of Ethics & Collection Development Statements
 - Discussion & Consider Recommendation
3. 2014 In Review
 - Presentation

F. FUTURE AGENDA ITEMS

1. Basalt Creek Concept Plan
2. TLAC Annual Report

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT