



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE
February 3, 2015 - 6:30 PM

TUALATIN PUBLIC LIBRARY
18878 SW Martinazzi Ave.

A. CALL TO ORDER

B. APPROVAL OF MINUTES: January 6, 2015

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Seneca Street & Library Parking
 - Update
2. Facility Study
 - Update
3. Tualatin River Greenway Trail Gap Completion Project
 - Update

E. NEW BUSINESS

1. ALA Code of Ethics & Collection Development Statements
 - Discussion & Consider Recommendation
2. TLAC Annual Report
 - Discussion
3. 2014 In Review
 - Presentation

F. FUTURE AGENDA ITEMS

1. Basalt Creek Concept Plan
2. Tualatin Library Foundation
3. WCCLS Levy

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT