



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE

December 1, 2015 - 6:30 PM

TUALATIN PUBLIC LIBRARY

18878 SW Martinazzi Ave.

A. CALL TO ORDER

B. **APPROVAL OF MINUTES:** November 3, 2015

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Facility Study
 - Update

E. NEW BUSINESS

1. Strategic Planning
 - Presentation
2. Oregon Public Libraries Needs Assessment
 - Presentation
3. 2016 Meeting Calendar
 - Discussion

F. FUTURE AGENDA ITEMS

1. Edge Assessment
2. Basalt Creek Concept Plan

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT