



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE
January 3, 2017 - 6:30 PM

TUALATIN PUBLIC LIBRARY
18878 SW Martinazzi Ave.

A. CALL TO ORDER

B. APPROVAL OF MINUTES: December 6, 2016

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. America's Best Communities Competition
 - Update
2. Election of Vice-Chair
 - Decision
3. Meeting Room Policy
 - Discussion

E. NEW BUSINESS

1. Capital Improvement Plan
 - Presentation

F. FUTURE AGENDA ITEMS

1. Library Rules of Conduct
2. Review of Library Policies

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT