### MEETING NOTICE



#### TUALATIN LIBRARY ADVISORY COMMITTEE February 7, 2017 - 6:30 PM

## TUALATIN PUBLIC LIBRARY 18878 SW Martinazzi Ave.

# A. CALL TO ORDER

#### B. APPROVAL OF MINUTES: January 3, 2017

#### C. COMMUNICATIONS

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

## D. OLD BUSINESS

- 1. America's Best Communities Competition
  - Update
- 2. Meeting Room Policy
  - Discussion & Decision

#### E. NEW BUSINESS

- 1. Annual Report
  - Discussion
- 2. Review of Library Policies
  - Discussion

#### F. FUTURE AGENDA ITEMS

1. Library Rules of Conduct

## G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT