



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE

January 2, 2018 - 6:30 PM

TUALATIN PUBLIC LIBRARY

18878 SW Martinazzi Ave.

A. CALL TO ORDER

B. **APPROVAL OF MINUTES:** November 7, 2017

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Parks & Recreation Master Plan Update
 - Discussion
2. ADA Transition Plan
 - Update
3. Library Fines
 - Update

E. NEW BUSINESS

1. 2018 Meeting Calendar
 - Vote to Approve

F. FUTURE AGENDA ITEMS

1. TLAC Annual Report
2. Library Rules of Conduct
3. Strategic Plan Update

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT