



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE

February 6, 2018 - 6:30 PM

TUALATIN PUBLIC LIBRARY

18878 SW Martinazzi Ave.

A. CALL TO ORDER

B. **APPROVAL OF MINUTES:** January 2, 2018

C. COMMUNICATIONS

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

D. OLD BUSINESS

E. NEW BUSINESS

1. Strategic Plan Update
 - Presentation
2. Public Use of Exhibit Space Policy
 - Discussion
3. TLAC Annual Report
 - Discussion

F. FUTURE AGENDA ITEMS

1. Library Rules of Conduct
2. Library Operational Policies

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT