



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE

April 3, 2018 - 6:30 PM

TUALATIN PUBLIC LIBRARY
18878 SW Martinazzi Ave.

A. CALL TO ORDER

B. **APPROVAL OF MINUTES:** March 6, 2018

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Public Use of Exhibit Space Policy
 - Discussion & Consider Recommendation

E. NEW BUSINESS

1. Tualatin Library Foundation
 - Presentation
2. Collection Development Policy
 - Presentation & Discussion
3. Library Furnishings Project
 - Presentation

F. FUTURE AGENDA ITEMS

1. Library Operational Policies
2. Library Rules of Conduct

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT