



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE

July 3, 2018 - 6:30 PM

TUALATIN PUBLIC LIBRARY
18878 SW Martinazzi Ave.

A. CALL TO ORDER

B. **APPROVAL OF MINUTES:** June 5, 2018

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Library Rules of Conduct
 - Update
2. Parks & Recreation Master Plan Update
 - Discussion

E. NEW BUSINESS

1. 2018-19 Library Budget
 - Presentation

F. FUTURE AGENDA ITEMS

1. Library Operational Policies
2. E-books

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT