



## MEETING NOTICE

### TUALATIN LIBRARY ADVISORY COMMITTEE

August 14, 2018 - 6:30 PM

TUALATIN PUBLIC LIBRARY

18878 SW Martinazzi Ave.

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#### A. CALL TO ORDER

B. **APPROVAL OF MINUTES:** July 3, 2018

#### C. COMMUNICATIONS

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

#### D. OLD BUSINESS

1. Parks & Recreation Master Plan Update
  - Discussion

#### E. NEW BUSINESS

1. Technology Policy
  - Presentation & Discussion
2. Library Ebooks
  - Presentation

#### F. FUTURE AGENDA ITEMS

1. Library Operational Policies
2. Friends of Tualatin Public Library

#### G. COMMUNICATIONS FROM COMMITTEE MEMBERS

#### H. ADJOURNMENT