



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE

September 4, 2018 - 6:30 PM

TUALATIN PUBLIC LIBRARY

18878 SW Martinazzi Ave.

A. CALL TO ORDER

B. **APPROVAL OF MINUTES:** August 14, 2018

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Parks & Recreation Master Plan Update
 - Discussion
2. Technology Policy
 - Discussion & Consider Recommendation

E. NEW BUSINESS

1. User Survey
 - Discussion

F. FUTURE AGENDA ITEMS

1. Library Operational Policies
2. Diversity & Inclusion
3. Friends of Tualatin Public Library

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT