



## **MEETING NOTICE**

**TUALATIN LIBRARY ADVISORY COMMITTEE**  
**May 3, 2016 - 6:30 PM**

**TUALATIN PUBLIC LIBRARY**  
**18878 SW Martinazzi Ave.**

---

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES:** April 5, 2016

**C. COMMUNICATIONS**

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

**D. OLD BUSINESS**

1. Facility Study
  - Update
2. Strategic Planning
  - Update & Discussion

**E. NEW BUSINESS**

1. Library Rules of Conduct
  - Discussion

**F. FUTURE AGENDA ITEMS**

1. 2016-17 Library Budget
2. Summer Reading Program
3. Library Fines

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

**H. ADJOURNMENT**