YEARS CITY OF TUALATIN 1913 • 2013

MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE March 1, 2016 - 6:30 PM

TUALATIN PUBLIC LIBRARY 18878 SW Martinazzi Ave.

A. CALL TO ORDER

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

C. COMMUNICATIONS

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

D. OLD BUSINESS

- 1. Strategic Planning
 - Update
- 2. Tualatin River Greenway Trail Gap Completion Project
 - Update

E. NEW BUSINESS

- 1. Tualatin Library Foundation
 - Presentation
- 2. Edge Assessment
 - Presentation
- 3. TLAC Annual Report
 - Discussion

F. FUTURE AGENDA ITEMS

- 1. Basalt Creek Concept Plan
- 2. Tualatin Library Foundation

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT