## **MEETING NOTICE**



#### TUALATIN LIBRARY ADVISORY COMMITTEE July 5, 2016 - 6:30 PM

# TUALATIN PUBLIC LIBRARY 18878 SW Martinazzi Ave.

# A. CALL TO ORDER

# B. APPROVAL OF MINUTES: June 7, 2016

## C. COMMUNICATIONS

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

## D. OLD BUSINESS

- 1. Civic Center & Library Expansion
  - Update
- 2. Strategic Planning
  - Update & Discussion

## E. NEW BUSINESS

- 1. America's Best Communities Competition
  - Presentation
- 2. 2016-17 Library Budget
  - Presentation

#### F. FUTURE AGENDA ITEMS

- 1. Library Rules of Conduct
- 2. Library Fines

## G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT