



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE

December 6, 2016 - 6:30 PM

TUALATIN PUBLIC LIBRARY

18878 SW Martinazzi Ave.

A. CALL TO ORDER

B. **APPROVAL OF MINUTES:** August 4, 2016

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. America's Best Communities Competition
 - Update

E. NEW BUSINESS

1. Election of Officers
 - Discussion & Decision
2. Meeting Room Policy
 - Discussion
3. 2017 Meeting Calendar
 - Discussion

F. FUTURE AGENDA ITEMS

1. Capital Improvement Plan
2. Library Rules of Conduct
3. Review of Library Policies

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT