



## MEETING NOTICE

### TUALATIN LIBRARY ADVISORY COMMITTEE

January 8, 2019 - 6:30 PM

TUALATIN PUBLIC LIBRARY  
18878 SW Martinazzi Ave.

---

#### A. CALL TO ORDER

B. **APPROVAL OF MINUTES:** December 4, 2018

#### C. COMMUNICATIONS

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

#### D. OLD BUSINESS

1. Community Room Use Policy
  - Discussion

#### E. NEW BUSINESS

1. Library Strategic Plan
  - Discussion

#### F. FUTURE AGENDA ITEMS

1. Library Operational Policies
2. Strategic Plan Update

#### G. COMMUNICATIONS FROM COMMITTEE MEMBERS

#### H. ADJOURNMENT