



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE

February 5, 2019 - 6:30 PM

TUALATIN PUBLIC LIBRARY

18878 SW Martinazzi Ave.

A. CALL TO ORDER

B. **APPROVAL OF MINUTES:** January 8, 2019

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Library Strategic Plan
 - Discussion

E. NEW BUSINESS

1. Confidentiality of Library Records Policy
 - Discussion
2. TLAC Annual Report
 - Discussion

F. FUTURE AGENDA ITEMS

1. Library Operational Policies
2. Services for School-Age Children

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT