



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE

March 1, 2022 - 6:00 PM

Virtual Meeting:

<https://us02web.zoom.us/j/81981514605>

+1 253-215-8782, meeting ID 819 8151 4605

A. CALL TO ORDER

B. **APPROVAL OF MINUTES:** February 1, 2022

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Student Card Project
2. Strategic Planning
3. TLAC Annual Report

E. NEW BUSINESS

F. FUTURE AGENDA ITEMS

1. Tualatin Library Foundation
2. Library Rules

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT

All meetings of the Committee are open to the public. This meeting location is accessible to person with disabilities. To request accommodations, please contact Jerianne Thompson, Library Director, at jthompson@tualatin.gov or 503-691-3063 at least 36 hours prior to the meeting.

For those wishing to provide comment during the meeting, there is one opportunity on the agenda: Public Communications. Written statements may be sent in advance to Library Director Jerianne Thompson no later than 5pm on March 1, 2022.