## **MEETING NOTICE**



# TUALATIN LIBRARY ADVISORY COMMITTEE October 4, 2022 - 6:00 PM Tualatin Public Library, 18878 SW Martinazzi Ave.

## **Virtual Meeting Access:**

https://us02web.zoom.us/j/83595308653 +1 253-215-8782, meeting ID 835 9530 8653

## A. CALL TO ORDER

B. APPROVAL OF MINUTES: September 6, 2022

## C. COMMUNICATIONS

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

### D. OLD BUSINESS

### **E. NEW BUSINESS**

- 1. Library Makerspace
- 2. American Library Association Code of Ethics
- 3. Election of Officers

### F. FUTURE AGENDA ITEMS

1. Technology Policy

#### 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 <a href="mailto:ithompson@tualatin.gov">ithompson@tualatin.gov</a> 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 October 4, 2022.