MEETING NOTICE



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

Virtual Meeting Access:

https://us02web.zoom.us/j/84316309614 +1 253-215-8782, meeting ID 843 1630 9614

A. CALL TO ORDER

B. APPROVAL OF MINUTES: October 4, 2022, and November 1, 2022

C. COMMUNICATIONS

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

D. OLD BUSINESS

- 1. Community Room Policy
- 2. American Library Association Code of Ethics

E. NEW BUSINESS

1. 2023 Meeting Calendar

F. FUTURE AGENDA ITEMS

- 1. Friends of Tualatin Library
- 2. Collection Development Policy
- 3. 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 <u>ithompson@tualatin.gov</u> 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 December 6, 2022.