MEETING NOTICE



TUALATIN LIBRARY ADVISORY COMMITTEE January 3, 2023 - 6:00 PM Tualatin Public Library, 18878 SW Martinazzi Ave.

Virtual Meeting Access:

https://us02web.zoom.us/j/83202030805 +1 253-215-8782, meeting ID 832 0203 0805

A. CALL TO ORDER

B. APPROVAL OF MINUTES: December 6, 2022

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. None

E. NEW BUSINESS

- 1. Friends of Tualatin Library
- 2. Strategic Plan Update
- 3. Technology Policy

F. FUTURE AGENDA ITEMS

- 1. Collection Development Policy
- 2. TLAC Annual Report

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 ithompson@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 January 3, 2023.