



## MEETING NOTICE

**TUALATIN LIBRARY ADVISORY COMMITTEE**  
**September 5, 2023 - 6:00 PM**  
**Tualatin Public Library, 18878 SW Martinazzi Ave.**

### **Virtual Meeting Access:**

<https://us02web.zoom.us/j/88016334719>  
+1 253-215-8782, meeting ID 880 1633 4719

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#### **A. CALL TO ORDER**

**B. APPROVAL OF MINUTES:** August 2, 2023

#### **C. COMMUNICATIONS**

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

#### **D. OLD BUSINESS**

1. Banned Books Week Proclamation

#### **E. NEW BUSINESS**

1. Gift Policy
2. TTSD Student Card Project
3. Capital Improvement Projects

#### **F. FUTURE AGENDA ITEMS**

1. Confidentiality of Circulation Records 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 [jthompson@tualatin.gov](mailto: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 September 5, 2023.