MEETING NOTICE



TUALATIN LIBRARY ADVISORY COMMITTEE April 9, 2024 - 6:00 PM Tualatin Public Library, 18878 SW Martinazzi Ave.

Virtual Meeting Access:

https://us02web.zoom.us/j/8504950016 +1 253-215-8782, meeting ID: 850 4950 0166

A. CALL TO ORDER

B. APPROVAL OF MINUTES: March 5, 2024

C. COMMUNICATIONS

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

D. OLD BUSINESS

- 1. WCCLS Funding & Governance Evaluation
- 2. Library User Survey
- 3. Council Liaison

E. NEW BUSINESS

1. Strategic Plan Update

F. FUTURE AGENDA ITEMS

- 1. Makerspace Use Policy
- 2. Marketing Plan Update

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 April 9, 2024.