MEETING NOTICE



#### TUALATIN LIBRARY ADVISORY COMMITTEE May 7, 2024 - 6:00 PM Tualatin Public Library, 18878 SW Martinazzi Ave.

#### **Virtual Meeting Access:**

https://us02web.zoom.us/j/82916886236 +1 253-215-8782, meeting ID: 829 1688 6236, passcode: 177904

# A. CALL TO ORDER

### B. APPROVAL OF MINUTES: April 9, 2024

### C. COMMUNICATIONS

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

### D. OLD BUSINESS

1. Marketing Plan Update

### E. NEW BUSINESS

- 1. Strategic Plan Update
- 2. Library Budget

## F. FUTURE AGENDA ITEMS

- 1. Makerspace Use Policy
- 2. Summer Reading

## 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 May 7, 2024.