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.