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MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE December 2, 2025 - 6:00 PM Tualatin Public Library, 18878 SW Martinazzi Ave.

Virtual Meeting Access:

https://us02web.zoom.us/j/86894029732 +1 253-205-0468, meeting ID 868 9402 9732, passcode: 979449

A. CALL TO ORDER

B. APPROVAL OF MINUTES: November 4, 2025

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. WCCLS Funding & Governance

E. NEW BUSINESS

- 1. Library Service Area: Makerspace
- 2. Officer Election
- 3. 2026 Meeting Calendar

F. FUTURE AGENDA ITEMS

- 1. Library Service Area: Account Services
- 2. Distribution of Free Materials 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 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 December 2, 2025.