



## MEETING NOTICE

### TUALATIN LIBRARY ADVISORY COMMITTEE

May 1, 2018 - 6:30 PM

TUALATIN PUBLIC LIBRARY  
18878 SW Martinazzi Ave.

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#### A. CALL TO ORDER

B. **APPROVAL OF MINUTES:** April 3, 2018

#### C. COMMUNICATIONS

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

#### D. OLD BUSINESS

1. Collection Development Policy
  - Discussion & Consider Recommendation

#### E. NEW BUSINESS

1. Library Rules of Conduct
  - Presentation & Discussion

#### F. FUTURE AGENDA ITEMS

1. Library Operational Policies
2. E-books

#### G. COMMUNICATIONS FROM COMMITTEE MEMBERS

#### H. ADJOURNMENT