MEETING NOTICE



#### TUALATIN LIBRARY ADVISORY COMMITTEE March 4, 2025 - 6:00 PM Tualatin Public Library, 18878 SW Martinazzi Ave.

#### Virtual Meeting Access:

https://us02web.zoom.us/j/85489220363 +1 253-205-0468, meeting ID: 854 8922 0363, passcode: 039045

# A. CALL TO ORDER

# B. APPROVAL OF MINUTES: February 4, 2025

# C. COMMUNICATIONS

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

### D. OLD BUSINESS

1. WCCLS Funding & Governance

2. TLAC Annual Report

### E. NEW BUSINESS

1. Promotional Items

2. User Surveys

### F. FUTURE AGENDA ITEMS

- 1. Library Service Areas
- 2. 2025-26 Library Budget
- 3. Child Safety 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 <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 March 4, 2025.