



## MEETING NOTICE

**TUALATIN LIBRARY ADVISORY COMMITTEE**  
January 7, 2025 - 6:00 PM  
Tualatin Public Library, 18878 SW Martinazzi Ave.

**Virtual Meeting Access:**

<https://us02web.zoom.us/j/84449113149>

+1 253-205-0468, meeting ID: 854 5407 6766, passcode: 478712

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**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES:** December 3, 2024

**C. COMMUNICATIONS**

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

**D. OLD BUSINESS**

1. WCCLS Funding & Governance
2. Confidentiality of Library Records Policy

**E. NEW BUSINESS**

1. WCCLS Overview
2. Library Mascot Designs

**F. FUTURE AGENDA ITEMS**

1. Library Service Areas: Adults
2. 2025-26 Library Budget

**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 [jthompson@tualatin.gov](mailto:jthompson@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 January 7, 2025.