Advisory Board Meeting

LIBRARY MISSION STATEMENT:

Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

DATE: Thursday, April 12, 2012 **TIME:** 7:00 pm **PLACE:** Newberg Public Library

Advisory Board: Geoff Godfrey, Barry Horn, Kathleen Jones, Cody Ridenour, Elizabeth Perez Anderson

Excused: Staff: Leah Griffith, Library Director

AGENDA:

1. Call to Order Geoff Godfrey, Chair

2. Consent Calendar Minutes March, 2012
   Statistical Report: March, 2012

3. Business
   A. Making Room to Read Children's Expansion

   B. 2012-2013 City Budget

   C. Library Card Policy

   D. City Board/Commission Appreciation Event April 30th

   E. Board Openings
      1. Position 2 6-30-16 (Elizabeth Perez Anderson)
      2. Position 5 Non-Resident 6-30-15 (Cody Ridenour, resignation)

5. Library Director's Report
   A. Work Plan Progress Report:
   B. Carnegie Centennial Report:
   C. Cultural District Master Plan

6. Items for next month's agenda; Thursday, May 17, 2012
   a. Making Room to Read -- children's expansion report -- 2012-13 Budget

7. Adjournment

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please dial 711.