



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, June 21, 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 (no meeting held in April or May)
Statistical Report: March, April, May 2012
3. Business
 - A. Interview potential members for Board:
Position 2 In city 6-30-16
Position 5 Nonresident 6-30-15
 - B. Making Room to Read Children's Expansion
 - B. 2012-2013 City Budget
 - D. Board Openings
Recommendation to Mayor/City Council
5. Library Director's Report
 - A. Work Plan Progress Report:
6. Items for next month's agenda; Thursday, July 19, 2012
 - a. Making Room to Read -- children's expansion report - Library Card Policy
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.