



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, July 19, 2012 **TIME:** 7:00 pm **PLACE:** Newberg Public Library

Advisory Board: Geoff Godfrey, Barry Horn, Kathleen Jones, Rob Bohall, Bob McCombs

Excused: **Staff:** Leah Griffith, Library Director

AGENDA:

1. Call to Order Geoff Godfrey, Chair
 Welcome to new members: Rob Bohall and Bob McCombs

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

3. Business
 - A. Election of Officers:
 Chair
 Vice-Chair
 Secretary *Library Director is secretary as per ORS 357*

 - B. Making Room to Read Children's Expansion

 - C. Library Card Policy changes

5. Library Director's Report
 - A. Work Plan Progress Report:

6. Items for next month's agenda; Thursday, August 16, 2012
 - a. Making Room to Read -- children's expansion report – Library Card Policy, Discussion

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.