



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, August 16, 2012 **TIME:** 7:00 pm **PLACE:** Newberg Public Library

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

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

AGENDA:

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

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

3. Business
 - A. Making Room to Read Children's Expansion
Fund Raising event at Rendered Clothing at Downtown's First Friday Art Walk **Friday, September 7th from 5:30 to 8:00** or so T-shirts for sale and the library will be providing the food and non-alcoholic drinks and Rendered the wine/beer.

 - B. Library Card Policy changes

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

6. Items for next month's agenda; Thursday, September 20, 2012
 - a. Making Room to Read -- children's expansion report –

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.