



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, January 17, 2013 **TIME:** 7:00 pm **PLACE:** Newberg Public Library

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

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

AGENDA:

1. Call to Order Kathleen Jones, Chair
2. Consent Calendar Minutes December, 2012
Statistical Reports: December, 2012
3. Business
 - A. Fines and Fee Schedule/Council Action set for Tuesday, January 22nd
 - B. Oregon Library Passport Program
 - C. Making Room to Read Children's Expansion
Bids received 5 pm on January 16th
 - D. Cultural District
 - IGA progress
 - Parking Plan
 - Possible grant
 - Cultural District and library activities
5. Library Director's Report
 - A. Work Plan Progress Report:
6. Items for next month's agenda; Thursday, February 21, 2013
 - a. Making Room to Read -- children's expansion report
 - b. Location for meetings after February due to children's room expansion
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.