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, February 21, 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 January, 2013
   Statistical Reports: January, 2013

3. Business
   A. Fines and Fee Schedule implementation

   B. Oregon Library Passport Program

   C. Making Room to Read Children's Expansion
      Move and Construction Schedule
      Dance Party Celebration March 8th at 6:30 pm

   D. Cultural District
      IGA progress
      Parking Plan
      Sheridan Street and College changes

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.