



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, May 16, 2013 **TIME:** 7:00 pm **PLACE:** Newberg Public Library

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

Staff: Leah Griffith

AGENDA:

1. Call to Order Kathleen Jones, Chair
2. Consent Calendar (no minutes or statistical reports due to medical leave for director)
3. Business
 - A. Update on medical leave of director
 - B. Making Room to Read Children's Expansion
 - Construction Schedule
 - Tour of new Children's Library
 - Ford Family Foundation Grant received
 - Shelving/Furniture bids
 - Use of space during summer
 - C. Elevator Update: Closed June 4-6, 2013
 - E. Budget Committee Meeting report
 - F. Stop, Drop and Read May 28th 1:30-1:45 Flashmob
 - G. Board Member Recruitment-Geoff Godfrey expires 6/30-13 Eligible for reappointment
4. Items for next month's agenda: Thursday, June 20, 2013
 - a. Making Room to Read -- Construction FINISHED
5. 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.