



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

AGENDA AUGUST 15, 2013 7:00 P.M. MEETING NEWBERG PUBLIC LIBRARY

I. CALL MEETING TO ORDER

II. ROLL CALL

Board Members: Geoff Godfrey, Barry Horn, Kathleen Jones, Chris Koch, Bob McCombs
Library Director: Leah M. Griffith

III. CONSENT CALENDAR

1. Approval of the July 18, 2013 Library Advisory Board Meeting Minutes
2. Approval of the Library Use Report-July, 2013

IV. PUBLIC COMMENTS (5 minutes maximum per person)

V. BUSINESS

1. Election of Officers: Chair and Vice Chair (library director is secretary as per state law)
2. Strategic Plan report to City Council-September 16th pm at the Public Safety Building
 - a. Discussion of the process for the next Strategic Plan
3. Making Room to Read Children's Expansion

VI. REPORTS

1. Library Director
 - a. Children's Room Update
 - b. Harry Potter Event/August 30th
 - c. Summer Reading
 - d.

V. NEXT MEETING/STEPS

1. September 19, 2013 Report on Strategic Planning Update to City Council
Strategic Planning discussion

VI. 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.*