



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

October 17, 2013 7:00 P.M. MEETING
NEWBERG PUBLIC LIBRARY

- I. CALL MEETING TO ORDER-Barry Horn, chair
- II. ROLL CALL
Board Members: Geoff Godfrey, Barry Horn, Chris Koch, Bob McCombs, Kathleen Jones
Library Director: Leah M. Griffith
- III. CONSENT CALENDAR
 1. Approval of the September 19, 2013 Library Advisory Board Meeting Minutes
 2. Approval of the Library Use Report-August & September, 2013
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
 1. Library Policy-Purchase of locally created materials
 2. Strategic Planning Process
- VII. REPORTS
 1. Library Director
 - a. Oregon State Statistical Report
 - b. Festival Street Progress
 - c. Hiring - Shelver and Reference Assistant
 - d. Children's Room Update Silent and Signed Auction Results
 - e. Holiday Tree Lighting MOVED TO First Friday/December (December 6, 2013)
- V. NEXT MEETING/STEPS
 1. November 21, 2013 Strategic Planning discussion
Children's Room Grand Opening Plans
- 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.