



## 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

**November 21, 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, Kathleen Jones, Chris Koch, Bob McCombs  
Library Director: Leah Griffith
- III. CONSENT CALENDAR
  1. Approval of the October 17, 2013 Library Advisory Board Meeting Minutes
  2. Approval of the Library Use Report-October, 2013
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
  1. City Council Goal Setting
  2. Strategic Planning Process
- VII. REPORTS
  1. Library Director
    - a. Library Burglaries
    - b. Festival Street Progress
    - c. Children's Room Update
    - d. Holiday Tree Lighting **MOVED TO First Friday/December (December 6, 2013)**
- V. NEXT MEETING/STEPS
  1. December 19, 2013 (Any conflicts with this date?)  
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.*