



## 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

**February 20, 2014**

**7:00 P.M. MEETING**

**NEWBERG PUBLIC LIBRARY-Austin Room**

- I. CALL MEETING TO ORDER
- II. ROLL CALL  
Board Members: Geoff Godfrey, Barry Horn, Chris Koch, Bob McCombs  
Library Director: Leah M. Griffith
- III. CONSENT CALENDAR
  1. Approval of the January, 16, 2014 Library Advisory Board Meeting Minutes
  2. Approval of the Library Use Reports for January, 2014
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BUSINESS
  1. Children's Expansion  
Grand Opening  
Misc Loose Ends
  2. Strategic Planning
    - a. Oregon Library Association DRAFT Standards for Public Libraries-Review
    - b. Survey
  3. Advertising for Board Openings
- VI. REPORTS
  1. Library Director
- V. NEXT MEETING/STEPS
  1. March 20, 2014
- 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.*