



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

April 10, 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 February 20, 2014 Library Advisory Board Meeting Minutes (no meeting in March)
 2. Approval of the Library Use Reports for February & March, 2014
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
 1. Interviews for Board Openings Position
 - a. Kanen 7:15
 - b. Garcia 7:30
 2. Budget for 2014-15
 3. Strategic Planning
 - a. Survey by GFU students
- VII. REPORTS
 1. Library Director
Library Foundation honored by Chehalem Valley Chamber of Commerce
Foundation support for new furniture and other upgrades upstairs
Computers
- VIII. NEXT MEETING/STEPS
 1. May 15, 2014
- IX. 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.