



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 28, 2014 7:00 P.M.

NEWBERG PUBLIC LIBRARY-Austin Room

- I. CALL MEETING TO ORDER-Corina Kanen, Chair
- II. ROLL CALL
Board Members: Corina Kanen, Crystal Garcia, Geoff Godfrey, Chris Koch, Bob McCombs
Library Director: Leah M. Griffith
- III. CONSENT CALENDAR
 1. Approval of the July 17, 2014 Library Advisory Board Meeting Minutes
 2. Approval of the Library Use Reports July, 2014 and revision to June, 2014.
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
 1. Strategic Plan
 - a. Time line
 - b. Committee suggestion for public members
 - c. Survey
 2. Replacement for computers
- VII. REPORTS
 1. Library Director
 - a. Continued building improvements
 - b. Update on new computer system and impact on Newberg Library
- VIII. NEXT MEETING/STEPS
 1. September 18, 2014 Strategic Planning
- 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.