



Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

**NEWBERG PUBLIC LIBRARY ADVISORY BOARD
AGENDA**

THURSDAY August 17, 2017 7:00 P.M.

I. CALL MEETING TO ORDER: Paul Headley, Chair

Welcome to new member, Shane Corsetti

II. ROLL CALL

Board Members: Paul Headley, Chair; Suzanne Meenahan, Vice Chair; Kerrie Allen; Crystal Garcia; Shane Corsetti Library Director: Leah M. Griffith

IV. CONSENT CALENDAR

1. Accept July 20, 2017 Library Advisory Board Meeting Minutes
2. Accept Library Use Report for July, 2017

IV. PUBLIC COMMENTS (5 minutes maximum per person)

V. BOARD COMMENTS

VI. BUSINESS

1. Review Strategic Plan to develop library board workplan for 2017-18

VII. REPORTS

1. Library Foundation
2. Strategic Plan-Work Plan report
3. Library Reorganization

IX. NEXT MEETING/STEPS

1. Library Advisory Board Meeting; September 21, 2017
2. Library Foundation Meeting; August 23, 2017 (lots of vacations to work around)
3. Board Chair report to City Council November 6th 6 pm

X. 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.