



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 September 21, 2017 7:00 P.M.

- I. CALL MEETING TO ORDER: Paul Headley, Chair
- 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 August 17, 2017 Library Advisory Board Meeting Minutes
 2. Accept Library Use Report for August, 2017
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
 1. Library Board workplan for 2017-18
 - i. Fundraising for scholarship cards
 - ii. Survey of users and non-users
 - iii. Project Outcomes Evaluation
- VII. REPORTS
 1. Library Foundation
 2. Strategic Plan-Work Plan report
 3. Library construction projects
- IX. NEXT MEETING/STEPS
 1. Library Advisory Board Meeting; October 19, 2017
 2. Library Foundation Meeting; October 11, 2017 (lots of vacations to work around)
 3. Board Chair report to City Council November 6th 6 pm
 4. Holiday Tree Lighting SATURDAY, December 2nd Afternoon
- 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.