



*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 January 18, 2018 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 November 16, 2017 Library Advisory Board Meeting Minutes (no mtg in Dec)
  2. Accept Library Use Report for November & December, 2017
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
  1. Fundraising for scholarship cards
  2. Survey of users and non-users/Project Outcomes
  3. Try Us Out/Discover the Library Program
- VII. REPORTS
  1. Library Foundation
  2. Strategic Plan-Work Plan report
  3. Library construction projects
- IX. NEXT MEETING/STEPS
  1. Library Advisory Board Meeting; February 15, 2018
  2. Library Foundation Meeting; January XX 2018
  3. Board Chair report to City Council April/May, 2018 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.*