



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 February 15, 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 Griffith

- IV. CONSENT CALENDAR
 - 1. Accept January 18, 2018 Library Advisory Board Meeting Minutes
 - 2. Accept Library Use Report for December, 2017 & January, 2018

- IV. PUBLIC COMMENTS (5 minutes maximum per person)

- V. BOARD COMMENTS

- VI. BUSINESS
 - 1. 2018-19 City Budget
 - 2. Fundraising for scholarship cards
 - 3. Survey of users and non-users/Project Outcomes
 - 4. Try Us Out/Discover the Library Program

- VII. REPORTS
 - 1. Library Foundation - Bequest
 - 2. Strategic Plan-Work Plan report
 - 3. Library construction projects

- IX. NEXT MEETING/STEPS
 - 1. Library Advisory Board Meeting; March 15, 2018
 - 2. Library Foundation Meeting; February 21, 2018
 - 3. Board Chair report to City Council March 5, 2018 6 pm Paul Headley

- 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.