



*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 March 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; Shane Corsetti  
Excused: Kerrie Allen; Crystal Garcia Library Director: Leah Griffith
- IV. CONSENT CALENDAR
  1. Accept February 15, 2018 Library Advisory Board Meeting Minutes
  2. Accept Library Use Report for February, 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 – Action at February meeting
  2. Strategic Plan-Work Plan report
  3. Library construction projects
  4. Staff Development Day-Library Closed Friday, April 27th
- IX. NEXT MEETING/STEPS
  1. Library Advisory Board Meeting; April 19, 2018 Leah will be at OLA
  2. Library Foundation Meeting;
  3. Board Chair report to City Council Fall, 2018
- 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.*