



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 May 17, 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, Kerrie Allen; Crystal Garcia Library Director: Leah Griffith
- IV. CONSENT CALENDAR
 1. Accept March 15, 2018 Library Advisory Board Meeting Minutes
 2. Accept Library Use Report for March & April , 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. Library Board opening Deadline June 8th Interviews June 21st
 4. Survey of users and non-users/Project Outcomes
 5. Try Us Out/Discover the Library Program
- VII. REPORTS
 1. Library Foundation – Moving to committee activities-Newsletter
 2. Strategic Plan-Work Plan report
 3. Library construction projects
 4. Staff Development Day- April 27th
- IX. NEXT MEETING/STEPS
 1. Library Advisory Board Meeting; June 21, 2018 Board Interviews
 2. Board Appointment July 16, 2018
 3. Library Foundation Meeting;
 4. 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.