



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 June 21st, 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
- III. INTERVIEWS FOR LIBRARY BOARD MEMBER
 - a. Interviews
 - i. Paul Headley
 - ii. Rebecka Ratcliffe
 - iii. Brandy Penner (unable to attend)
 - b. Recommendation to Mayor
- IV. CONSENT CALENDAR
 1. Accept May 17, 2018 Library Advisory Board Meeting Minutes
 2. Accept Library Use Report for May, 2018
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
 1. 2018-19 City Budget - Approved at June 4th meeting
 2. Library Board Retreat
- VII. REPORTS
 1. Library Foundation
 2. Library construction projects
 3. Try Us Out/Discover the Library Program Scholarship Cards
- IX. NEXT MEETING/STEPS
 1. Library Advisory Board Meeting July 19th
 2. Board Appointment July 16, 2018 City Council Meeting
 3. Library Foundation Meeting
 4. Board Chair report to City Council Tuesday, September 4, 2018
 5. Board Retreat 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.