



Advisory Board Meeting

LIBRARY MISSION STATEMENT:

Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

DATE: Thursday, December 15, 2011 **TIME:** 7:00 pm **PLACE:** Newberg Public Library

Advisory Board: Geoff Godfrey, Barry Horn, Kathleen Jones, Cody Ridenour, Elizabeth Perez Anderson

Staff: Leah Griffith, Library Director

AGENDA:

1. Call to Order Geoff Godfrey, Chair
 Welcome to Elizabeth Perez Anderson, newly appointed board member
2. Consent Calendar Minutes October, 2011
 Statistical Report: October, 2011
3. Business
 - A. Strategic Plan
 1. Work plan for 2011-2012
 - B. Making Room to Read children's remodel
 - C. Cultural District Plans
5. Library Director's Report
 - A. Work Plan Progress Report:
 - B. Vacation January 3-15, 2012
6. Items for next month's agenda; January 19, 2012
 - a. Making Room to Read -- children's remodel report
7. 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.