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, February 16, 2012 **TIME:** 7:00 pm **PLACE:** Newberg Public Library

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

Excused: Geoff Godfrey **Staff:** Leah Griffith, Library Director

AGENDA:

1. Call to Order Barry Horn, Vice-Chair

2. Consent Calendar Minutes January, 2012
   Statistical Report: January, 2012

3. Business
   A. 211 N. School Street Update

   B. Making Room to Read children's Expansion—March 8th, campaign kickoff

   C. Cultural District Activity

   D. Carnegie Centennial Plans

   E. 2012-2013 City Budget

5. Library Director's Report
   A. Work Plan Progress Report:

6. Items for next month's agenda; Thursday, March 15, 2012
   a. Making Room to Read -- children's expansion report – Carnegie Centennial – 2012-13 Budget

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.