



## 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, March 15, 2012    **TIME:** 7:00 pm    **PLACE:** Newberg Public Library

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

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

### AGENDA:

1. Call to Order    Geoff Godfrey, Chair
2. Consent Calendar    Minutes    January, 2012 (no meeting held in February)  
Statistical Report: January, 2012 / February, 2012
3. Business
  - A. 211 N. School Street Update
  - B. Making Room to Read Children's Expansion
  - C. Cultural District Activity
  - D. Carnegie Centennial Plans
  - E. 2012-2013 City Budget
  - F. City Board/Commission Appreciation Event    April 30<sup>th</sup>    Photo needs
5. Library Director's Report
  - A. Work Plan Progress Report:
6. Items for next month's agenda;    Thursday, April 20, 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.*