



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, May 17, 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 March, 2012 (no meeting held in April)
Statistical Report: March and April, 2012
3. Business
 - A. Making Room to Read Children's Expansion
 - B. 2012-2013 City Budget
 - C. Library Card Policy
 - D. Board Openings
 1. Position 2 6-30-16 (Elizabeth Perez Anderson)
 2. Position 5 Non-Resident 6-30-15 (Cody Ridenour, resignation)
5. Library Director's Report
 - A. Work Plan Progress Report:
 - B. Carnegie Centennial Report:
 - C. Cultural District Master Plan:
6. Items for next month's agenda; Thursday, June 21, 2012
 - a. Making Room to Read -- children's expansion report -- 2012-13 Budget -- Library Board candidates
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.