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, October 18, 2012 **TIME**: 7:00 pm **PLACE:** Newberg Public Library

Advisory Board: Kathleen Jones, Geoff Godfrey, Barry Horn, Rob Bohall, Bob McCombs

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

AGENDA:

1. Call to Order Kathleen Jones, Chair

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

3. Business
   A. Mandatory reporters of child abuse
      New state law will require library staff to be mandatory reporters of suspected child abuse, 24/7.

   B. Oregon Library Passport Program

   C. Making Room to Read Children's Expansion
      Grants
      T-Shirt Sales and Cleaning out our closets sale report
      Progress on bids

   D. Cultural District
      IGA progress
      Parking Plan
      Possible grant
      Cultural District and library activities

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

6. Items for next month's agenda; Thursday, November 15, 2012
   a. Making Room to Read -- children's expansion 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.