



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, November 15, 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 No meeting held in October
Statistical Reports: September and October, 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, December 20, 2012
 - a. Making Room to Read -- children's expansion report
 - b. Location for meetings after December due to children's room expansion
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.