



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, June 20, 2013 **TIME:** 7:00 pm **PLACE:** Newberg Public Library

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

Excused: Kathleen Jones **Staff:** Leah Griffith

AGENDA:

1. Call to Order Barry Horn, Vice Chair
2. Consent Calendar
 - Minutes
 - Statistical Report
3. Business
 - A. Interviews for Open Board Position
 1. Geoff Godfrey
 2. Chris Koch
 - B. Making Room to Read Children's Expansion
 - Construction Schedule
 - Tour of new Children's Library
 - Ford Family Foundation Grant delay
 - Shelving/Furniture bids
 - Use of space during summer
 - C. Elevator Update: Closed June 4-21, 2013
4. Items for next month's agenda: Thursday, July 18, 2013
 - a. Welcome to new Board Member
5. 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.