



**NEWBERG PUBLIC LIBRARY ADVISORY BOARD**  
*Newberg Public Library enriches and nourishes the life of our community, providing  
countless opportunities for the integration of people and knowledge.*

**AGENDA**

**JULY 18, 2013**

**7:00 P.M. MEETING**

**NEWBERG PUBLIC LIBRARY**

**I. CALL MEETING TO ORDER**

Welcome Chris Koch to Board  
Note new style of Board agenda and minutes

**II. ROLL CALL**

Board Members: Geoff Godfrey, Barry Horn, Kathleen Jones, Chris Koch, Bob McCombs  
Library Director: Leah M. Griffith

**III. CONSENT CALENDAR**

1. Approval of the June 20, 2013 Library Advisory Board Meeting Minutes
2. Approval of the Statistical Reports

**IV. PUBLIC COMMENTS (5 minutes maximum per person)**

**V. BUSINESS**

1. Making Room to Read Children's Expansion
  - Carpet Issues
  - Ford Family Foundation Grant
  - Shelving/Furniture bids
  - Use of space during summer
2. Report to City Council on 2010-14 Strategic Plan (Aug. 19<sup>th</sup> or Sept. 16<sup>th</sup> at 6 pm)
3. Library staff recognized as City Employees of the Month for July

**VI. REPORTS**

1. Library Director

**V. NEXT MEETING/STEPS**

1. August 15, 2013 Strategic Planning Update to City Council

**VI. 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.*