



**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**

**September 19, 2013                      7:00 P.M. MEETING**  
**NEWBERG PUBLIC LIBRARY**

- I.     **CALL MEETING TO ORDER**
  
- II.    **ROLL CALL**  
        Board Members: Geoff Godfrey, Barry Horn, Chris Koch, Bob McCombs  
        Library Director: Leah M. Griffith                      Excused: Kathleen Jones
  
- III.   **CONSENT CALENDAR**
  - 1. Approval of the July 18, 2013 Library Advisory Board Meeting Minutes (no mtg in August)
  - 2. Approval of the Library Use Report-July & August, 2013
  
- IV.   **PUBLIC COMMENTS (5 minutes maximum per person)**
  
- V.     **BUSINESS**
  - 1. Election of Officers: Chair and Vice Chair (library director is secretary as per state law)
  
  - 2. Strategic Plan report to City Council-September 16<sup>th</sup> pm at the Public Safety Building
    - a. Report on presentation
    - b. Discussion of the process for the next Strategic Plan
  
  - 3. Library Policy-Purchase of locally created materials
  
- VI.    **REPORTS**
  - 1. Library Director
    - a. Children’s Room Update
    - b. Harry Potter Event/August 30<sup>th</sup>
    - c. Silent and Signed event September 20th
  
- V.     **NEXT MEETING/STEPS**
  - 1. October 17, 2013   Strategic Planning discussion  
                          Children’s Room Grand Opening Plans  
                          Library Policy-Purchase of locally created materials
  
- 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.*