



## 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

**March 20, 2014 7:00 P.M. MEETING**  
**NEWBERG PUBLIC LIBRARY-Austin Room**

- I. CALL MEETING TO ORDER
- II. ROLL CALL  
Board Members: Geoff Godfrey, Barry Horn, Chris Koch, Bob McCombs  
Library Director: Leah M. Griffith
- III. CONSENT CALENDAR
  1. Approval of the February 20, 2014 Library Advisory Board Meeting Minutes
  2. Approval of the Library Use Reports for February, 2014
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
  1. Children's Grand Opening Report
  2. Advertising for Board Openings - Special Meeting: April 10, 2014
  3. Budget for 2014-15
  4. Strategic Planning
- VII. REPORTS
  1. Library Director  
Library Foundation honored by Chehalem Valley Chamber of Commerce
- VIII. NEXT MEETING/STEPS
  1. April 10, 2014 NOTE: This replaces the normal meeting of April 17, 2014  
Interview Board Applicants
- IX. ADJOURNMENT

*ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special 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.*