



## 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

**May 15, 2014 7:00 P.M. MEETING**  
**NEWBERG PUBLIC LIBRARY-Austin Room**

- I. CALL MEETING TO ORDER-Barry Horn Chair
  - Welcome new member Crystal Garcia (term starts today)
  - Welcome soon to be new member Corina Kanen (term starts July 1, 2014)
- II. ROLL CALL
  - Board Members: Crystal Garcia, Geoff Godfrey, Barry Horn, Chris Koch, Bob McCombs
  - Library Director: Leah M. Griffith
  - Audience: Corina Kanen
- III. CONSENT CALENDAR
  1. Approval of the April 10, 2014 Library Advisory Board Meeting Minutes
  2. Approval of the Library Use Reports for March & April, 2014
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
  1. Budget for 2014-15
  2. Strategic Planning
    - a. Survey by GFU students
- VII. REPORTS
  1. Library Director
- VIII. NEXT MEETING/STEPS
  1. June 19, 2014
- IX. 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.*