



## 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 18, 2014 7:00 P.M.**

**NEWBERG PUBLIC LIBRARY-Austin Room**

- I. CALL MEETING TO ORDER-Corina Kanen, Chair
- II. ROLL CALL  
Board Members: Corina Kanen, Crystal Garcia, Geoff Godfrey, Chris Koch, Bob McCombs  
Library Director: Leah M. Griffith
- III. CONSENT CALENDAR
  1. Approval of the August 28, 2014 Library Advisory Board Meeting Minutes
  2. Approval of the Library Use Report August 2014.
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
  1. Strategic Plan
    - a. Time line
    - b. Committee suggestion for public members
    - c. Action Plan
- VII. REPORTS
  1. Library Director
    - a. Continued building improvements
    - b. Update on new computer system and impact on Newberg Library
- VIII. NEXT MEETING/STEPS  
Thursday, October 16, 2014 6:30 pm Library Advisory Board Meeting  
Thursday, October 16, 2014 7:00 pm First Strategic Planning  
Wednesday, November 5, 2014 6:00 or 7:00 pm Strategic Planning  
"Oh, the Places We Can Go"
- 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.*