



Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

**NEWBERG PUBLIC LIBRARY ADVISORY BOARD
AGENDA
THURSDAY August 17, 2023 7 P.M.**

1. CALL MEETING TO ORDER: Suzanne Meenahan, Chair
2. ROLL CALL
 - Board Members: Suzanne Meenahan, Chair
 - Sharee Adkins, Vice Chair & Liaison to the Library Foundation
 - Tim O’Leary, Amanda Houston
 - Student Commissioner: Katie Wharff
 - Library Director: Korie Jones Buerkle
 - Staff Note taker: Audrey Smith
3. CONSENT CALENDAR
 - a. Accept June 2023 Library Advisory Board Meeting Minutes.
 - b. Accept Library Use Report.
4. PUBLIC COMMENTS (5 minutes maximum per person)
5. BOARD COMMENTS
 - a. Current Library Narratives.
6. REPORTS
 - a. Library Director’s report
 - b. Library Friends report
 - c. Strategic Plan report
7. UNFINISHED BUSINESS
 - a. Dates for interviews for open board positions
8. NEW BUSINESS
 - a. Updating the Facility Use Policy to include Carnegie Court
9. NEXT MEETING/STEPS
 - a. September 21, 2023
 - b. October 19, 2023
10. 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.