



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 January 18, 7 P.M.**

In Person: Newberg Public Library, 503 E Hancock Street

Online: <https://us06web.zoom.us/j/87116448773>

Phone: 253-215-8782

Webinar ID: 871 1644 8773

1. CALL MEETING TO ORDER: Suzanne Meenahan, Chair
Meeting rules statement read by Library Director
2. ROLL CALL
Board Members:
Suzanne Meenahan, Chair
Sharee Adkins, Vice Chair & Liaison to the Library Foundation
Tim O'Leary, Amanda Houston, Julia Kightly
Student Commissioner: Katie Wharff
Library Director: Korie Jones Buerkle
Staff Note taker: Audrey Smith
3. CONSENT CALENDAR
 - a. Accept November 2023 Library Advisory Board Meeting Minutes.
 - b. Accept Library Use Report for November & December 2023
4. PUBLIC COMMENTS (5 minutes maximum per person)
5. BOARD COMMENTS
 - a. Current Library Narratives.
6. REPORTS
 - a. Library Foundation report (Sharee Adkins)
 - b. Library Director's report (Korie Buerkle)
 - c. Library Friends report
7. UNFINISHED BUSINESS
 - a. None
8. NEW BUSINESS
 - a. Elect Library Advisory Board officers for 2024 (Suzanne Meenahan)
 - b. Presentation: About the Newberg Public Library (Korie Buerkle)
 - b. Presentation: About the Newberg Library Advisory Board (Korie Buerkle)

c. Updating Unattended Child Policy (Korie Buerkle)

d. Updating Library Card Policy (Korie Buerkle)

9. NEXT MEETING/STEPS

a. February 15, 2024; March 21, 2024, April 18, 2024

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 Library Director at (503) 550 7734. For TTY services please dial 711.
If you would like to attend this meeting online please contact the Library Director 48 hours ahead of time.