

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, February 15, 2024, 7 P.M.

**In Person:** Newberg Public Library, 503 E Hancock Street **Online:** https://https://us06web.zoom.us/j/87116448773

**Phone:** 253-215-8782 Webinar ID: 871 1644 8773

1. CALL MEETING TO ORDER: Amanda Houston, Chair

ROLL CALL

Board Members: Amanda Houston, Chair

Katie Wharff, Vice Chair & Student Commissioner

Tim O'Leary, Suzanne Meenahan

Sharee Adkins, Liaison to the Library Foundation

Library Director: Korie Jones Buerkle Staff Note taker: Audrey Smith

- CONSENT CALENDAR
  - a. Accept January 2024 Library Advisory Board Meeting Minutes.
  - b. Accept Library Use Report.
- 4. PUBLIC COMMENTS (5 minutes maximum per person)
- 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 (Korie Buerkle)
- 7. UNFINISHED BUSINESS
  - a. About the Library Advisory Board
- 8. NEW BUSINESS
  - a. 2024-2025 Budget upcoming
- NEXT MEETING/STEPS
   March 21, 2024, 7:00 p.m.
   April 18, 2024, 7:00 p.m.

## 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.