

<b>Newberg Public Library Advisory Board</b>	<b>MISSION STATEMENT:</b>  <i>Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.</i>
<b>DATE:</b> December 16, 2010 <b>TIME:</b> 7:00 pm <b>PLACE:</b> Newberg Public Library-Annex	
<b>Advisory Board:</b> Barry Horn, Mike Espana-McGeehan, Geoff Godfrey, Charlie Kamilos, Alan Meyer <b>Staff:</b> Leah Griffith <b>Absent:</b>	
<b>Minutes:</b>	
<p>The meeting was called to order at 7:01 pm by chair Charlie Kamilos.</p> <p>The minutes of the November, 2010 meeting were approved. The statistical report for November, 2010 was reviewed and approved.</p> <p>The director has received an estimate for a smaller children's room remodel for about \$100,000. In consultation with the City Manager, it was decided to move forward and get a plan and specifications to put out a bid in 2011.</p> <p>The auction for the purchase of the house at 211 N. School Street has again been delayed for the 4<sup>th</sup> time to January 7th.</p> <p>The board worked on the strategic plan by reviewing the work done last month along with some ideas from other libraries. They felt that customer service and technology were key aspects of our review. Mike will work on putting some ideas together for the priorities with a deadline of January 7<sup>th</sup>. As soon as Leah gets Mike's work, she'll pass it on to the board.</p> <p>The next meeting is scheduled for January 20, 2011. Items will include working on the planning process and the purchase of 211 N. School.</p> <p>The meeting was adjourned at 7:57 pm.</p> <p>Submitted:  Leah Griffith, Board Secretary/Library Director</p> <p style="text-align: right;">Approved: _____</p>	