



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

July 16, 2015 7:00 P.M.

NEWBERG PUBLIC LIBRARY-Austin Room

- I. CALL MEETING TO ORDER
- II. ROLL CALL
Board Members: Corina Kanen, Geoff Godfrey, Crystal Garcia, Chris Koch, Kerrie Allen
Library Director: Leah M. Griffith
- III. CONSENT CALENDAR
 1. Approval of the June 18, 2015 Library Advisory Board Meeting Minutes
 2. Approval of the Library Use Report
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
 1. Library Board Officer elections
 - a. Chair
 - b. Vice Chair
 - c. Info Only: Secretary is required to be the Library Director per ORS 357
 2. Strategic Planning Draft Goals and Activities
 3. Transition to new library system
- VII. REPORTS
 1. Library Director
- IX. NEXT MEETING/STEPS
 1. Library Board Meeting August 20, 2015 7:00 pm
- X. 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.*