



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

August 20, 2015 7:00 P.M.

NEWBERG PUBLIC LIBRARY-Austin Room

- I. CALL MEETING TO ORDER
- II. ROLL CALL
Board Members: Corina Kanen, Chair; Geoff Godfrey, Vice Chair; Crystal Garcia; Chris Koch;
Kerrie Allen Library Director: Leah M. Griffith
- III. CONSENT CALENDAR
 1. Approval of the July 16, 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. Strategic Planning Draft Goals and Activities
 2. Transition to new library system
- VII. REPORTS
 1. Library Director
 - a. Changes to computer area upstairs
 - b. Summer Nights report (Tunes on Tuesday, Open Wednesday nights)
- IX. NEXT MEETING/STEPS
 1. Library Board Meeting September 17, 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.