



**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**

**October 15, 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. WELCOME    Library Strategic Planning Committee
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
  - 1. Review of Strategic Plan
  - 2. Action on Plan by Strategic Planning Committee
  - 3. Action on Plan by Library Board/Recommend adoption by City Council at their November 16<sup>th</sup> meeting
- VII. REPORTS
  - 1. Library Director
- IX. NEXT MEETING/STEPS
  - 1. Library Board Meeting November 19, 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.*