



**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.*

**MINUTES**

**October 15, 2015 7:00 P.M.**

**I. CALL MEETING TO ORDER** at 7:00 pm by Chair Corina Kanen

**II. ROLL CALL**

Members Present: Corina Kanen, Crystal Garcia, Kerrie Allen, Chris Koch

Excused: Geoff Godfrey Staff Present: Leah M. Griffith

The following members of the Strategic Planning Committee were in attendance: Jakin Lieggi, Melissa Lee, Ben Frankamp, Bob McCombs K'Lyn Hann, Korie Buerkle and Carr Biggerstaff; facilitator

**III. WELCOME TO THE STRATEGIC PLANNING COMMITTEE**

**IV. PUBLIC COMMENTS** None

**V. BOARD COMMENTS** None

**V. BUSINESS**

- a. The Strategic Plan draft was reviewed by the team. A number of changes were made to the plan.
- b. It was moved and seconded to **Adopt the Library Strategic Plan and recommend adoption by the Newberg City Council at their November 16<sup>th</sup> meeting.** Approved
- c. The Planning Committee and facilitator Carr Biggerstaff were thanked for their time and effort in developing the plan for the library.

**VI. REPORTS**

- a. None

**VIII. NEXT MEETING/STEPS** Next meeting November 19, 2015 at 7:00pm

**IX. ADJOURNMENT**

The Board adjourned at 8:15 pm.

Submitted: Leah Griffith, Board Secretary/ Library Director

Approved: \_\_\_\_\_