



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

November 19, 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 September 17, 2015 and October 15, 2015 Library Advisory Board Meeting Minutes
 2. Approval of the Library Use Reports for September and October, 2015
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
 1. City e-mail for communication
 2. Strategic Planning Adoption by Council
 3. Work Plan
- VII. REPORTS
 1. Library Director
 - a. Technology Plan
 - b. Holiday Tree Lighting
- IX. NEXT MEETING/STEPS
 1. Library Board Meeting December 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.