



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
March 17, 2016 7:00 P.M.
NEWBERG PUBLIC LIBRARY

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. Accept February 2016 Library Advisory Board Meeting Minutes
2. Accept Library Use Report for February, 2016

IV. PUBLIC COMMENTS (5 minutes maximum per person)

V. BOARD COMMENTS

1. Library Foundation Bylaws

VI. BUSINESS

1. Review Library Meeting Room Policy FINAL
2. Library Board Recruitment
3. Strategic Plan-Work Plan report
4. Budget plans for 2016-17
5. Report to City Council by City Boards & Commissions-Monday, March 21st at 6 pm
What is the purpose of the Board / What are key current projects 5 minutes

VII. REPORTS

1. Library Director
 - a. City employee of the Year-Korie Buerkle

IX. NEXT MEETING/STEPS

1. Library Board Meeting April 21, 2016 7:00 pm Suggest to move April 28 as that is the OLA Conference Week

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.