



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
May 19, 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. INTERVIEW BOARD APPLICANT
 - 1. Candidate Interview: Suzanne Meenahan
 - 2. Recommendation to the Mayor
 - 3. Mayor/Council Appointment Action: June 20, 2016
- IV. CONSENT CALENDAR
 - 1. Accept April 2016 Library Advisory Board Meeting Minutes
 - 2. Accept Library Use Report for April, 2016
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
 - 1. Strategic Plan-Work Plan report
 - 2. Budget for 2016-17
- VII. REPORTS
 - 1. Director out of country, May 25-June 9, back to work June 14th. Korie Buerkle in charge
 - 2. New City Manager: Joe Hannen
 - 3. Carnegie Library Historic Registry action
 - 4. Summer Reading
- IX. NEXT MEETING/STEPS
 - 1. Library Board Meeting June 16, 2016 7:00 pm July 21, 2016 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.