



Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

**NEWBERG PUBLIC LIBRARY ADVISORY BOARD
AGENDA**

August 18, 2016 7:00 P.M.

I. CALL MEETING TO ORDER

II. ROLL CALL

Board Members: Crystal Garcia, Chair; Kerrie Allen, Vice Chair; Geoff Godfrey; Suzanne Meenahan; OPEN Library Director: Leah M. Griffith

IV. CONSENT CALENDAR

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

IV. PUBLIC COMMENTS (5 minutes maximum per person)

V. BOARD COMMENTS

VI. BUSINESS

1. Board Membership Completion of term to 6/30/18
 - i. Applicants (open to both in city and out of city residents)
 1. Corinne Waterbury (outside city limits)
 2. Paul Headley
 3. Patricia Watson
 4. Cathryn Davenport
 5. Adam Lundstrom (unable to attend this meeting due to previous commitments)
 6. Amy Ouelette (outside city limits)
 - ii. Motion of recommendation to the Mayor
2. Committee Chair Report to City Council on Monday, September 19, 2016 6 pm

VII. REPORTS

1. Library Meeting Room Policy to Council-set for August 1, 2016 meeting
2. RFID Progress
3. Strategic Plan-Work Plan report

IX. NEXT MEETING/STEPS

1. Library Board Meeting September 15, 2016 7:00 pm
2. Library Foundation Meeting Wednesday, September 21, 2016

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.