



*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**

**January 19, 2017 7:00 P.M.**

- I. CALL MEETING TO ORDER: Kerrie Allen, Chair
- II. ROLL CALL  
Board Members: Kerrie Allen, Chair; Crystal Garcia, Vice Chair; Geoff Godfrey; Suzanne Meenahan; Paul Headley      Library Director: Leah M. Griffith
- IV. CONSENT CALENDAR
  - 1. Accept October, 2016 Library Advisory Board Meeting Minutes (no meeting held in Nov or Dec.)
  - 2. Accept Library Use Report for October, November, & December 2016 and Final Use Report for 2015-16
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
  - 1. Long Range Financial Plan
- VII. REPORTS
  - 1. Library Foundation Meeting – Godfrey/Griffith
  - 2. RFID Progress
  - 3. Strategic Plan-Work Plan report
  - 4. Library Reorganization
- IX. NEXT MEETING/STEPS
  - 1. Library Foundation Retreat; TBA
  - 2. Library Advisory Board Meeting; Thursday, February 16, 2017 7 pm
  - 3. Board Chair report to City Council March 6<sup>th</sup> 6 pm November 6<sup>th</sup> 6th
- 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.*