



*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**

**March 16, 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 January, 2017 Library Advisory Board Meeting Minutes (no meeting held in February)
  2. Accept Library Use Report for January & February, 2017
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
  1. City Budget progress
- VII. REPORTS
  1. Library Foundation Retreat & Meeting – Godfrey/Griffith
  2. RFID Progress
  3. Strategic Plan-Work Plan report
  4. Library Reorganization-Hiring and who is doing what now
  5. Change in construction plans
- IX. NEXT MEETING/STEPS
  1. Library Foundation Meeting; TBA
  2. Library Advisory Board Meeting; Thursday, April 21, 2017 7 pm\* Leah will be at OLA Can we change?
  3. Board Chair report to City Council April 17th 6 pm November 6<sup>th</sup> 6 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.*