



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

THURSDAY MAY 18, 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 April, 2017 Library Advisory Board Meeting Minutes
 2. Accept Library Use Report for April, 2017
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
 1. Board Appointment Interviews
 - a. 7:10 Shane Corsetti
 - b. 7:25 Michele Montgomery
 - c. 7:40 Janice Routt
 2. Recommendation to Mayor for Board position
- VII. REPORTS
 1. City Budget progress
 2. Library Foundation
 3. Strategic Plan-Work Plan report
 4. Library RFID & Reorganization
- IX. NEXT MEETING/STEPS
 1. Library Advisory Board Meeting; June 15, 2017
 2. Library Foundation Meeting; June 14, 2017
 3. City Council/Mayor appointment of new board member July 19, 2017
 4. Board Chair report to City Council November 6th 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.