



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 June 15, 2017 7:00 P.M.

OFF-SITE RETREAT (Ask at Circulation Desk for Address/Directions)

- 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 May, 2017 Library Advisory Board Meeting Minutes
 - 2. Accept Library Use Report for May, 2017
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
 - 1. Recognition of Geoff Godfrey's 8 years of service on the Library Advisory Board
- 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; July 20, 2017
 - 2. Library Foundation Meeting; _____
 - 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.