



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 July 20, 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; open; Suzanne Meenahan;
Paul Headley Excused: Shane Corsetti Library Director: Leah M. Griffith
- IV. CONSENT CALENDAR
 - 1. Accept June, 2017 Library Advisory Board Meeting Minutes
 - 2. Accept Library Use Report for June, 2017
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
 - 1. Election of Officers : Chair & Vice Chair (secretary is the Library Director as per ORS)
- VII. REPORTS
 - 1. Library Foundation
 - 2. Strategic Plan-Work Plan report
 - 3. Library RFID & Reorganization
- IX. NEXT MEETING/STEPS
 - 1. Library Advisory Board Meeting; August 17, 2017 Develop Board Work Plan for 2017-18
 - 2. Library Foundation Meeting; August 23, 2017 (lots of vacations to work around)
 - 3. 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.