



*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  
TUESDAY APRIL 18, 2017 NOTE SPECIAL NIGHT  
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 March, 2017 Library Advisory Board Meeting Minutes
  2. Accept Library Use Report for March, 2017
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
  1. Board Chair report to City Council April 17th 6 pm
- VI. BUSINESS
  1. Board Appointment Position # 3 7/1/2017 to 6/30/2021
    - a. Open until May 12<sup>th</sup>
    - b. Interviews at May 18<sup>th</sup> board meeting
- 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 Foundation Meeting; May10, 2017
  2. Library Advisory Board Meeting; May 18, 2017 Interviews for Board Member
  3. Board Chair report to City Council 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.*