

MINUTES
NEWBERG LIBRARY BOARD MEETING
Thursday Dec. 1, 1983
7:30 p.m.
Newberg Public Library

PRESENT

Board members

Leonard Attrell
Judy Elliott

Staff

Doreen Turpen

Others

Lee McConnel

No business was transacted due to a lack of quorum.

AGENDA

LIBRARY BOARD MEETING
Thursday Dec. 1, 1983
7:30 p.m.
NEWBERG PUBLIC LIBRARY

- I. CALL TO ORDER
- II. CONSENT CALENDAR
 - A. Minutes
 - B. Desk report
 - C. Bills
- III. LIBRARIAN'S REPORT
 - A. Children's Book Week activities
 - B. Library Friends' Book Sale
 - C. Temporary storage needs
- IV. UNFINISHED BUSINESS
 - A. Per capita funds
 - B. Policy for use of microcomputer
- V. NEW BUSINESS
 - A. Library expansion - timeframe
 - B. Fund raising