

MEETING NOTES
NEWBERG LIBRARY BOARD
JANUARY 19, 1989

NO QUORUM

Present:

Board members:

Judy Elliott
Pat Landis

Staff:

Doreen Turpen

Others:

Bonnie Arbogast

Absent:

LaVerne McIntosh
Brian Bessler
Mary Kerns

No action was taken as there was no quorum.

Those present reviewed the desk reports and the Librarian's report.

The Library Director distributed a draft of proposed selection criteria for the materials selection policy and copies of the proposed library budget for FY 1989/90. Those documents were reviewed by those present.

The meeting concluded at 8:30 p.m.