

MEETING NOTES
LIBRARY BOARD PLANNING MEETING
SATURDAY, MAY 6, 1989
9:00 A.M.
NEWBERG PUBLIC LIBRARY

PRESENT:

BOARD:

Judy Elliott
LaVerne McIntosh
Brian Bessler
Pat Landis

STAFF:

Doreen Turpen
Carol Foutts

The meeting began at 9:00 a.m. with a review of selected library statistics including circulation, program attendance, reference questions answered, and patron registration. An overview of the financial resources available to the library was also presented.

Board members then participated in a process to prioritize roles of the library and library activities. A separate report of that activity has been prepared. Discussion was also held on possible goals for the library.

The Board decided to continue the planning process through future regular board meetings. The Librarian was directed to compile the results of the day's discussion, to develop role statements, and to draft sample goal statements for future discussion.

The meeting adjourned at noon.