

**Minutes
Newberg Public Library Board
Thursday, June 10 1999**

Present: Board Members: David King, Linda Sartwell, Debbie Headley
Staff: Leah Griffith

The meeting was called to order at 6:30 pm by chair David King. The June meeting was held 1/2 hour before the meeting of the Library Improvement Committee rather than on the 3rd Tuesday of the month.

Consent Calendar:

The May 18, 1999 minutes were approved as distributed. The May , 1999 statistical report was approved.

Business:

The Board discussed the Library budget. It has been approved by the city budget committee and will go before the City Council in June. The Budget is similar the last year with no major changes in programs or services.

Dave will bring articles of interest to board members to the next meeting as a part of the board education portion of the agenda.

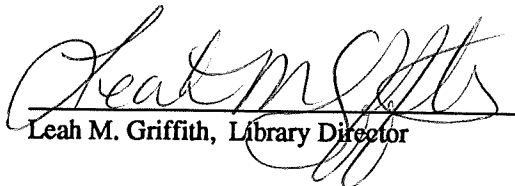
Director's Report:

The Director's report was distributed.

Items for Next Month's Agenda:

The next meeting is scheduled for Thursday July 29, 1999 prior to the Library Improvement Committee meeting at 6:30 pm. It will be held in the Austin Room.

The meeting adjourned at 7:00 pm.


Leah M. Griffith, Library Director

8-17-99

Approved