

**Minutes
Newberg Public Library Board
Tuesday, January 18, 2000**

Present: Board Members: David King, Linda Sartwell, ~~Debbie Headley~~, Donna Read, Cherie Taylor
Staff: Leah Griffith

The meeting was called to order at 7:10 pm by chair David King.

Consent Calendar:

The minutes and statistical reports were not available.
The December, 1999 meeting had been canceled.

Business:

The Board discussed the survey and results from the Library Improvement Committee Meeting. They Committee will be meeting again in February. There was much discussion on the type of district that would be best, "donut hole" or independent. Also discussed was the idea of more services as an option. The 8¢ per \$1,000 for CCRLS would also need to be included. A list of pros and cons of all types of districts in being developed.

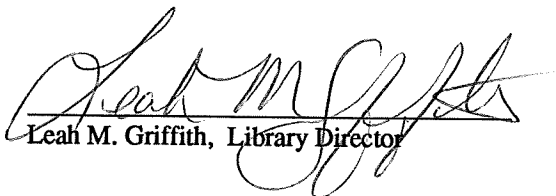
Director's Report:

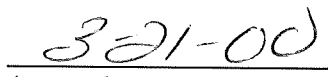
Lisa Smith, the new Adult Services Manager started today.

Items for Next Month's Agenda:

The next meeting is scheduled for Tuesday, February 22, 2000

The meeting adjourned at 7:45 pm.


Leah M. Griffith, Library Director


Approved